



Legislation Details (With Text)

**File #:** 18-1436      **Version:** 1

**Type:** Strategic Support      **Status:** Agenda Ready

**File created:** 10/15/2018      **In control:** City Council

**On agenda:** 10/30/2018      **Final action:**

**Title:** Public Member Appointments to the Board of Administration for Federated City Employees' Retirement System and Police and Fire Retirement Plan.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Memorandum, 2. Application - Police and Fire Retirement Board, 3. Applications - Federated Retirement Board, 4. Code Review - Federated Retirement Board, 5. Code Review - Police and Fire Retirement Board, 6. Conflict of Interest Review - Federated Retirement Board, 7. Conflict of Interest Review - Police and Fire Retirement Board

Date	Ver.	Action By	Action	Result
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**Public Member Appointments to the Board of Administration for Federated City Employees' Retirement System and Police and Fire Retirement Plan.**

1. Board of Administration for the Federated City Employees' Retirement System
  - a. Interview applicant(s) for appointed to the Public Member Seats on the Federated City Employees' Retirement Board;
  - b. Appoint up to two (2) applicants to the Public Member Seats on the Federated City Employees' Retirement Board to a term ending November 30, 2022; and
  - c. If any vacancies remain, direct the City Clerk to continue recruitment efforts and bring forward additional applicants for consideration.
2. Board of Administration for Police and Fire Retirement Plan
  - a. Interview applicant(s) for appointed to the Public Member Seats on the Police and Fire Retirement Board;
  - b. Appoint up to three (3) applicants to the Public Member Seats on the Police and Fire Retirement Board to a term ending November 30, 2022; and
  - c. If any vacancies remain, direct the City Clerk to continue recruitment efforts and bring forward additional applicants for consideration.

CEQA: Not a Project, File No. PP17-010, City Administrative Activities, resulting in no changes to the physical environment. (City Clerk)

**NOT TO BE HEARD BEFORE 3:00 P.M.**