

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.