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DUPL

(R-2004-350)

RESOLUTION NUMBER R- 298446

ADOPTED ON SEP 29 2003

WHEREAS, on September 9, 2003, the City Council adopted Resolution No. R-298359 establishing a Pension Reform Committee pursuant to City Charter section 43(b); and

WHEREAS, the Pension Reform Committee shall consist of nine members including a chairperson who shall be appointed by the Mayor and confirmed by the City Council. The composition of the Pension Reform Committee shall be as follows:

- a. Five individuals who are not City employees and not City retirees and who have experience or expertise in defined benefit pension plans; and
- b. One taxpayer advocate, who is not a City employee or City retiree; and
- c. One member of the City Retirement Board who is not a City employee or City retiree; and
- d. One City retiree who is not a member of the City Retirement Board; and
- e. One City employee.

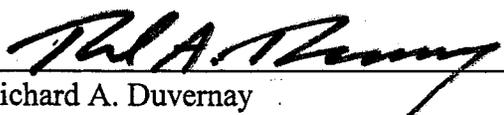
NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments by the Mayor of the City of San Diego to serve as members of the Pension Reform Committee are hereby confirmed:

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NAME	CATEGORY
C. April Boling	Taxpayer Advocate
Stanley A. Elmore	City Retiree
Judith M. Italiano	City Employee
Richard H. Vortmann	Retirement Board Member - Pension
Stephen Austin	Citizen - Defined Benefit Plan Experience
Robert K. Butterfield	Citizen - Defined Benefit Plan Experience
Timothy M. Considine	Citizen - Defined Benefit Plan Experience
William J. Sheffler	Citizen - Defined Benefit Plan Experience
Kathleen A. Walsh-Rotto	Citizen - Defined Benefit Plan Experience

APPROVED: CASEY GWINN, City Attorney

By   
Richard A. Duvernay  
Deputy City Attorney

RAD:jab  
09/24/03  
Or.Dept:Mayor  
R-2004-350  
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SEP 29 2003

Passed and adopted by the Council of The City of San Diego on \_\_\_\_\_  
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Zucchet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Charles L. Lewis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ralph Inzunza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

(Seal)

DICK MURPHY

Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By Manuel E. Kitchman, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-298446 Adopted SEP 29 2003