

REPLACEMENT

COUNCIL AGENDA: 12-4-07

ITEM: 3.3



Memorandum

TO: HONORABLE MAYOR AND
CITY COUNCIL

FROM: Lee Price
City Clerk

SUBJECT: APPOINTMENTS TO
RETIREMENT BOARDS

DATE: 11-26-07

SUPPLEMENTAL

Pursuant to Section 1100 of the "City of San José Election Procedure Governing Elections Conducted Among Officers and Employees" I hereby certify that the following is the result of the employee election held November 26, 2007 to nominate candidates to the City Council for appointment to 4 year terms on the: a) Board of Administration of the Federated City Employees Retirement System; and b) Board of Administration of the Police and Fire Department Retirement Plan.

EMPLOYEE REPRESENTATIVE, FEDERATED BOARD OF ADMINISTRATION

(in ballot order)

Brad Imamura	186
Mike Yoshimoto	189
Matt Loesch	375
John Lang	<u>85</u>
TOTAL	835

FIRE DEPT. REPRESENTATIVE, POLICE & FIRE BOARD OF ADMINISTRATION

Mark Skeen	<u>198</u>
TOTAL	198

RECOMMENDED ACTION

- a) Board of Administration, Federated City Employees Retirement System:
SJMC §2.08.1040 requires employee/retirement system members to recommend to Council one such employee for appointment to the Board. Four employees ran in this election; one was an incumbent.
Appoint an employee to the Federated City Employees Retirement Board to a term which expires November 30, 2011.

HONORABLE MAYOR AND CITY COUNCIL

November 26, 2007

Subject: Appointments to Boards and Commission

Page 2

RECOMMENDED ACTION (CONTINUED)

- b) Board of Administration, Police and Fire Department Retirement Plan:
SJMC §2.08.1245B requires employee/retirement system members to recommend to Council one such Police Department employee for appointment to the Board. One incumbent employee ran in this election unopposed.
Appoint a Fire employee to the Police and Fire Retirement Board to a term which expires November 30, 2011

Employees who are recommended to be representatives on City Boards and Commissions by election are subject to discretionary appointment by the City Council.

Lee Price, MMC
City Clerk