



COUNCIL AGENDA: 09-27-11  
ITEM: 3.8

# Memorandum

**TO:** HONORABLE MAYOR AND  
CITY COUNCIL

**FROM:** Dennis Hawkins, CMC  
City Clerk

**SUBJECT:** SEE BELOW

**DATE:** 09-22-11

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**SUBJECT: APPOINTMENT TO THE POLICE AND FIRE DEPARTMENT BOARD  
OF ADMINISTRATION**

## RECOMMENDATION

As recommended by the Rules and Open Government Committee on September 21 2011 and outlined in the attached memo previously submitted to the Rules and Open Government Committee, appoint Elizabeth "Bettina" Rounds to the Public Member vacancy on the Board of Administration for the Police and Fire Department Retirement Plan



# Memorandum

**TO:** Rules Committee

**FROM:** Councilmember Pete Constant  
Councilmember Rose Herrera

**SUBJECT:** Police and Fire Department  
Retirement Plan Board of  
Administration - Appointment

**DATE:** September 15, 2011

Approved

  
Rose Herrera (A.Q.)

## RECOMMENDATION

Place on the City Council agenda the appointment of Elizabeth "Bettina" Rounds to the Public Member vacancy on the Board of Administration for the Police and Fire Department Retirement Plan and provide a recommendation from the Rules Committee to the full Council for her appointment.

## BACKGROUND

As of June 30<sup>th</sup>, 2011 a vacancy occurred in one of the Public Member positions on the Board of Administration for the Police and Fire Department Retirement Plan due to the resignation of Michael Flaherman.

Elizabeth "Bettina" Rounds previously applied to serve as a Public Member of one of the city's two retirement boards. She has gone through two rounds of interviews with the City Council as well as with the retirement boards and has been fully vetted for her qualifications for service as a Public Member of the city's retirement boards. Ms. Rounds remains interested in serving the City of San José in this capacity and her appointment will return the board to its full voting strength of nine members.

We therefore respectfully request that the Rules Committee recommend the appointment of Elizabeth "Bettina" Rounds to fill the Public Member vacancy on the Board of Administration for the City of San José's Police and Fire Department Retirement Plan.