

**CITY OF ALBANY
CITY COUNCIL AGENDA
STAFF REPORT**

Agenda Date: June 6, 2011

Reviewed by: BP

SUBJECT: Appointment of Beth Pollard as City Treasurer's Alternate and Charles A. Adams as City Clerk's Alternate to the Board of Police & Fire Pension Fund Commissioners

REPORT BY: Kim Denton, City Treasurer

STAFF RECOMMENDATION

That City Council confirm the appointments of Beth Pollard as the City Treasurer's Alternate, and Charles A. Adams as the City Clerk's Alternate to the Board of Police & Fire Pension Fund Commissioners.

BACKGROUND

Pursuant to Chapter IX, Section 9.01(a) of the Albany City Charter, the City Council shall appoint alternates for the City Clerk or City Treasurer, after recommendations from the City Clerk and the City Treasurer are submitted to the Council. Both alternates are good for one year, unless again reappointed. Alternates may attend Pension Board meetings as voting members in the absence of the regular member.

DISCUSSION/ ANALYSIS

Since Jacqueline L. Bucholz has retired as City Clerk, Judy Lieberman, the new City Clerk needs to make an appointment of her alternate to the Board. Judy requested that I indicate to the City Council that she would like to have Charles A. Adams be her alternate to the Board. In addition, it is time to re-confirm the appointment of Beth Pollard as the City Treasurer's alternate to the Board.

SUSTAINABILITY IMPACT

None

FINANCIAL IMPACT

None