

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

Agenda Date: 01/21/09

Reviewed by: BP

**SUBJECT:** Appointment to the Board of Police & Fire Pension Board

**REPORT BY:** Jacqueline L. Bucholz, CMC, City Clerk

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**STAFF RECOMMENDATION**

Appoint the Mayor as its appointee to the Board of Police & Fire Pension Board with Council Member Wile as the alternate.

**BACKGROUND**

The City Council at its meeting of December 15, 2008, appointed Council Member Wile and Council Member Lieber as the alternate to the Board of Police & Fire Pension Board (the Board).

**DISCUSSION**

The City Charter Section 9.01 establishes the Board as follows: The Mayor, the City Treasurer, the City Clerk and one (1) Pension Plan member, active or retired, each from the Police & Fire Departments, appointed by the Mayor upon recommendation of the Pension Plan members.

The City Council shall appoint another member of the City Council to serve as an alternate for the Mayor. Therefore, the action taken at the December 15<sup>th</sup> meeting is not valid and the Council must appoint the Mayor and an alternate in case the Mayor cannot attend the meetings.

The meetings take place at 10 a.m. on the last Tuesday of the month.

**SUSTAINABILITY IMPACT**

Not applicable.

**FINANCIAL IMPACT**

Staff time to attend the meeting.