

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2014-107

RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO APPOINT TWO MEMBERS TO THE RETIREMENT BOARD IN THEIR OFFICIAL CAPACITIES FOR THE RETIREMENT SYSTEM FOR CITY EMPLOYEES PURSUANT TO CITY CODE SECTION 50-83.

WHEREAS, the pension ordinance provides for the recommendation by the City Manager with approval of the City Commission of two individuals to serve as members of the retirement board; and

WHEREAS, the City Manager recommends Pete Chircut, City Treasurer, and Keith Kleiman, Management & Budget Director, as Retirement Board Members in their official capacities; and

WHEREAS, the City Commission finds that appointing the City Treasurer and Management & Budget Director will make their financial, budgetary, and investment expertise available to the Retirement Board, which will be of significant benefit to the retirement system;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. The foregoing “Whereas” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That the City Commission approves the appointment of Pete Chircut and Keith Kleiman as members of the Retirement Board in their official capacities as City Treasurer and Management & Budget Director.

SECTION 3. That this Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TENTH DAY OF JUNE, A.D., 2014.
(Moved: Kerdyk / Seconded: Quesada)
(Yeas: Lago, Quesada, Keon, Kerdyk, Cason)
(Unanimous: 5-0 Vote)
(Agenda Item: C-5)

APPROVED:


JIM CASON
MAYOR

ATTEST:


WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


CRAIG E. LEEN
CITY ATTORNEY