



**City of Coral Gables
CITY COMMISSION MEETING
December 15, 2009**

ITEM TITLE:

Resolution confirming the re-election of Sergeant Agustin Diaz as a Participating Police Officer Representative (Unopposed), and Randy Hoff who was elected as the Participant Regular Full-time Employee Representative, both individuals whom shall serve a two year term beginning January 1, 2010 through December 31, 2011.

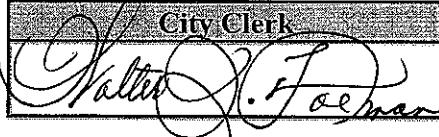
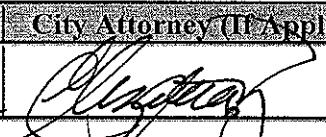
RECOMMENDATION OF THE CITY MANAGER:

None.

BRIEF HISTORY:

Pursuant to Code Section 19-57, the Pension Board shall consist of five (5) members. There were two vacancies, whose terms expired on December 31st, 2009, on said board, namely: a). The At-Large Participating Regular Full-time Employee seat, and b). The Participating Police Officer seat: following closure of the nomination process, one individual ran unopposed, Agustin Dias, thereby automatically re-electing him to serve on said board pending confirmation by the City Commission; further noting that three (3) candidates also qualified as candidates for the Regular Full-time Employee seat, namely Troy W. Easley, Randy Hoff and Ray Vorsteg. The election period for candidates to said board was held from December 1st, 2009 through December 4th, 2009. Said item has been placed on the agenda for the purpose of accepting the Clerk's Certification and Declaration of Results from said election.

APPROVED BY:

City Clerk	City Attorney (If Applicable)	City Manager
		

ATTACHMENT(S):

1. Certification and Declaration
2. Draft Resolution