

1 [Appointment, Treasury Oversight Committee - Ronald Gerhard]

2
3 **Motion appointing Ronald Gerhard (residency requirement waived), term ending June**
4 **5, 2017, to the Treasury Oversight Committee.**

5
6 WHEREAS, The Treasury Oversight Committee is established at the discretion of the
7 Treasurer to review and monitor the investment policy annually prepared by the Treasurer, to
8 cause an annual audit that may examine the structure of the Treasurer's investment portfolio
9 and risk, and to ratify any modification to the investment policy made by the Treasurer; and

10 WHEREAS, The Members of the Treasury Oversight Committee, as an advisory body
11 to the Treasurer, shall be confirmed by and serve at the pleasure of the Board of Supervisors
12 to fulfill the duties set forth above; now, therefore, be it

13 MOVED, That the Board of Supervisors of the City and County of San Francisco does
14 hereby confirm the appointment by the Treasurer of the following designated person to serve
15 as a member of the Treasury Oversight Committee, pursuant to the provisions of
16 Administrative Code, Sections 10.80-1 through 10.80-5, for the term specified:

17 Ronald Gerhard (residency requirement waived), seat 1, succeeding Peter Goldstein,
18 term expired, must be the Chancellor of the Community College District or his/her designee,
19 for the unexpired portion of a four-year term ending June 5, 2017; and, be it

20 FURTHER MOVED, That the Board of Supervisors makes the following findings:

- 21 1. The membership of the Treasury Oversight Committee has a goal to be
22 representative of the diversity of the City and County of San Francisco.
- 23 2. Applicant Ronald Gerhard, a new member, who is not a resident of San Francisco,
24 is a person with experience that uniquely qualifies him to serve on the Treasury
25 Oversight Committee.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

3. The Treasury Oversight Committee has attempted to fill the position, for which Ronald Gerhard was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Ronald Gerhard is qualified to serve on the Treasury Oversight Committee.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Treasury Oversight Committee at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Ronald Gerhard, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Charter, Section 4.101, that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.



City and County of San Francisco

Tails

Motion: M14-047

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140227

Date Passed: April 01, 2014

Motion appointing Ronald Gerhard (residency requirement waived), term ending June 5, 2017, to the Treasury Oversight Committee.

March 20, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

March 20, 2014 Rules Committee - RECOMMENDED

April 01, 2014 Board of Supervisors - APPROVED

Ayes: 8 - Avalos, Chiu, Cohen, Farrell, Kim, Tang, Wiener and Yee

Noes: 2 - Breed and Campos

Excused: 1 - Mar

File No. 140227

I hereby certify that the foregoing Motion was APPROVED on 4/1/2014 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board