

File No. 091442

Committee Item No. 2

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee BUDGET AND FINANCE

Date 1/13/10

Board of Supervisors Meeting

Date _____

Cmte Board

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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

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Completed by: Gail Johnson

Date 1/8/10

Completed by: _____

Date _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Contract to transfer airport police service, assets and liabilities from California Public
2 Employees' Retirement System to San Francisco Employees' Retirement System.]

3 **Resolution approving contract to transfer airport police service and associated assets**
4 **and liabilities from the California Employees' Retirement System to the San Francisco**
5 **Employees' Retirement System.**

6
7 WHEREAS, Charter Section 9.118(b) requires the Board of Supervisors to approve
8 contract amendments having an impact of more than \$500,000; and

9 WHEREAS, The Board of Supervisors, on July 21, 2009, adopted Resolution No. 307-
10 09; and

11 WHEREAS, Resolution No. 307-09 gave notice that the Board of Supervisors intended
12 to approve an amendment to the contract between the Board of Administration of the Public
13 Employees' Retirement System and the City and County; and

14 WHEREAS, the contract authorizes certain airport county peace officer service
15 between July 1, 1985 and December 27, 1997, and associated assets and liabilities, to be
16 transferred from the California Public Employees Retirement System to the San Francisco
17 Employees' Retirement System; and

18 WHEREAS, The Board of Administration of the Public Employees' Retirement System
19 has submitted the final contract, entitled "Agreement for Transfer of Membership Benefits
20 from CalPERS to SFERS", which is on file with the Clerk of the Board of Supervisors in File
21 No. 307-09, and which is hereby declared to be a part of this resolution as if set forth fully
22 herein; now, therefore, be it
23

1 RESOLVED, That pursuant to Charter Section 9.118(b), the contract to transfer airport
2 police service, assets and liabilities from the California Public Employees' Retirement System
3 to the San Francisco Employees' Retirement System is hereby approved.

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