MOTION NO.

1	[Appointment, Treasury Oversight Committee - Peter Goldstein]
2	
3	Motion appointing Peter Goldstein, term ending June 5, 2013, to the Treasury Oversight
4	Committee.
5	
6	WHEREAS, The Treasury Oversight Committee for the City and County of San
7	Francisco is established as an advisory body to the Treasurer to review and monitor the
8	investment policy annually prepared by the Treasurer, and to cause an annual audit to be
9	conducted to examine the structure of the investment portfolio and risk; and
10	WHEREAS, The Members of the Treasury Oversight Committee, as an advisory board
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 member of the Treasury Oversight Committee, pursuant to the provisions of the San
16	Francisco Administrative Code, Sections 10.80-1 through 10.80-5, for the term specified:
17	Peter Goldstein, succeeding Don Griffin, resigned, seat 4, must be the Chancellor of
18	the Community College District, or his/her designee, for the unexpired portion of the term
19	expiring June 5, 2013.
20	
21	
22	
23	
24	
25	