[Appointment – Treasury Oversight Committee]

Motion appointing Charles Perl, term ending June 5, 2017, to the Treasury Oversight Committee.

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

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

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Treasury Oversight Committee, pursuant to the provisions of the Administrative Code, Sections 10.80-1 through 10.80-5, for the term specified:

Charles Perl, seat 4, succeeding Todd Rydstrom, term expired, must represent the public at large and a nominee of the Treasurer, for the unexpired portion of a four-year term ending June 5, 2017.



City and County of San Francisco Tails

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

Motion: M13-165

File Number:

131108

Date Passed: December 10, 2013

Motion appointing Charles Perl, term ending June 5, 2017, to the Treasury Oversight Committee.

November 21, 2013 Rules Committee - CONTINUED TO CALL OF THE CHAIR

December 05, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

December 05, 2013 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

December 10, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131108

I hereby certify that the foregoing Motion was APPROVED on 12/10/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board