BUDGET AND FINANCE COMMITTEE REPORT relative to the appointment of Mr. Brian Pendleton to the Board of Fire and Police Pension Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Brian Pendleton to the Board of Fire and Police Pension Commissioners for the term ending June 30, 2018 is APPROVED and CONFIRMED. Mr. Pendleton resides in Council District Four. (Commission gender composition: F=2; M=2; Vacant=1.)

Financial Disclosure Statement: Filed.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT - NOVEMBER 30, 2015

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 25, 2015)

(Personnel and Animal Welfare Committee waived consideration of the above matter)

SUMMARY

At its regular meeting held on November 9, 2015, the Budget and Finance Committee considered the Mayor's appointment of Mr. Brian Pendleton to the Board of Fire and Police Pension Commissioners for the term ending June 30, 2018 (Mr. Pendleton will fill the vacancy created by Ms. Cielo Castro).

Mr. Pendleton provided a brief overview of his background and experience, and responded to related questions from the Committee. After providing an opportunity for public comment, the Committee recommended approval of the appointment of Mr. Pendleton to the Board of Fire and Police Pension Commissioners. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

Paul Klekonia

MEMBER

<u>VOTE</u>

KREKORIAN:

YES

ENGLANDER: ABSENT

KORETZ:

YES

BLUMENFIELD: YES

BONIN:

YES

REW 11/9/15 FILE NO. 15-1233

-NOT OFFICIAL UNTIL COUNCIL ACTS-