

**From:** Cazares, Yvonna  
**Sent:** Thursday, March 29, 2018 3:46 PM  
**To:** Corbin, Khalil  
**Cc:** Nosakhare, Shereda  
**Subject:** RE: PFRS Nomination of PFRS Board Members

Looks excellent! Thanks Khalil. Please print these out and give them to Lauren for MLS homework (to be signed) and make sure there is an urgent post it note on it.

Also, attach to that packet the original letter of recommendation from Katano.

Please send Resolution directly to Paleo (City Attorney's Office) via email (Word Doc) and copy David Low and myself and Shereda.

-Y

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**From:** Corbin, Khalil  
**Sent:** Thursday, March 29, 2018 1:19 PM  
**To:** Cazares, Yvonna <YCazares@oaklandnet.com>  
**Cc:** Nosakhare, Shereda <SNosakhare@oaklandnet.com>  
**Subject:** RE: PFRS Nomination of PFRS Board Members

Attached is the Letter of Appt and Reso for Oakland Police and Fire Retirement Board for your review. Do you want me to get your conformation before submitting to MLS?

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**From:** Cazares, Yvonna  
**Sent:** Thursday, March 29, 2018 11:54 AM  
**To:** Corbin, Khalil <KCorbin@oaklandnet.com>  
**Cc:** Nosakhare, Shereda <SNosakhare@oaklandnet.com>  
**Subject:** FW: PFRS Nomination of PFRS Board Members

Khalil, I have two back-to-back meetings please start to prepare these please? These are done, they just need to be formatted correctly. They are attached.

Jaime T. Godfrey for a letter of appointment and resolution.

1. Format them
2. Save them into our B & C folder
3. Send them to me for review
4. Print them out
5. Put them in MLS homework folder or give to Lauren to put on her desk (needs to be signed before she leaves)
6. Once signed by MLS, we need to forward it over to Paleo (City Attorney's Office) as well as the Agenda Team in a packet.

Thank you!

-Y

# CITY OF OAKLAND



150 FRANK H. OGAWA PLAZA, 3RD FLOOR • OAKLAND, CALIFORNIA 94612-2021

Finance Department  
Treasury Bureau  
Retirement Systems

(510) 238-3307  
FAX (510) 238-7129  
TDD (510) 839-6451

March 20, 2018

Mayor Libby Schaaf  
City of Oakland  
One Frank H. Ogawa Plaza  
Oakland CA 94612

RE: Re-appointment of Jaime T. Godfrey to PFRS Board

Dear Mayor Schaaf:

The Police and Fire Retirement System Board (PFRS) requests that you consider re-appointment of Jaime T. Godfrey, to the PFRS Board of Administration for the term from June 23, 2018 through June 22, 2023. Mr. Godfrey is a member of the banking industry, as required by the Charter of the City of Oakland, and has served on the PFRS Board since 1998.

Mr. Godfrey has expressed a desire to continue to serve as the Bank Representative and is anxious to have his appointment confirmed so he can continue to contribute his expertise. Mr. Godfrey is knowledgeable of the issues facing the PFRS Board and the retirement system. He presently serves a Vice President of the Board and Chairman of the Investment and Financial Matters Committee and his continued participation would allow the Board to continue to function efficiently and effectively.

We look forward to your response. If you have any questions, please contact me at (510) 238-2989. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Katano Kasaine". The signature is fluid and cursive.

Katano Kasaine, Plan Administrator  
Oakland Police and Fire Retirement System

**RESOLUTION CONFIRMING THE MAYOR'S RE-APPOINTMENT OF JAIME GODFREY AND WALTER JOHNSON SR. AS MEMBERS OF THE OAKLAND POLICE AND FIRE RETIREMENT BOARD**

**WHEREAS**, section 601 of the Oakland City Charter provides that members of City boards and commissions shall be appointed by the Mayor subject to confirmation by the affirmative vote of five members of the City Council; and

**WHEREAS**, Oakland City Charter, Article XXVI establishes the Police and Fire Retirement Board to manage and administer the Police and Fire Retirement System, which provides retirement benefits for certain sworn police and fire personnel; and

**WHEREAS**, Jaime Godfrey was previously appointed and confirmed to serve a five-year term on the Police and Fire Retirement Board in the seat designated for a Bank Representative from June 23, 2013 through June 22, 2018 by Oakland City Council Resolution No. 84295 C.M.S.; and

**WHEREAS**, Walter Johnson, Sr. was previously appointed and confirmed to serve a five-year term on the Police and Fire Retirement Board in the seat designated for a Community Representative from May 2, 2013 through May 1, 2018 by City Council Resolution No. 84295 C.M.S.; and

**WHEREAS**, the Honorable Mayor Libby Schaaf has re-appointed Jaime Godfrey to serve a five-year term on the Police and Fire Retirement Board in the seat designated for a Bank Representative pursuant to Section 2601, subject to confirmation by the City Council; and

**WHEREAS**, the Honorable Mayor Libby Schaaf has re-appointed Walter Johnson, Sr. to serve a five-year term on the Police and Fire Retirement Board in the seat designated for a Community Representative pursuant to Section 2601, subject to confirmation by the City Council; now therefore be it

**RESOLVED**, that pursuant to City Charter sections 601 and 2601, the City Council hereby confirms the Mayor's re-appointment of:

- Jaime Godfrey to the Police and Fire Retirement Board in the seat designated for a Bank Representative for the five-year term beginning June 23, 2018 and ending June 22, 2023, filling the seat previously held by himself, and
- Walter Johnson, Sr. to the Police and Fire Retirement Board in the seat designated for a Community Representative for the five-year term beginning May 2, 2018 and ending May 1, 2023, filling the seat previously held by himself.