

Vincent Vespia
 City Clerk

 Clerk of Council

 Clerk of Committees



Rose M. Mendonca
 First Deputy

 Michael R. Clement
 Second Deputy

DEPARTMENT OF CITY CLERK
 CITY HALL

IN CITY COUNCIL

JANUARY 5, 1977

ELECTION OF MEMBER OF RETIREMENT BOARD - EMPLOYEES' RETIREMENT SYSTEM

COUNCIL PRESIDENT HAXTON calls for nomination for a Member of the Retirement Board of the Employees' Retirement System and COUNCILMAN ADDISON nominates ROBERT H. GOFF of Providence; this nomination is seconded by COUNCILMEN BRADSHAW and LYNCH.

COUNCIL PRESIDENT HAXTON calls for further nominations and there are none.

There being no further nominations, on motion of COUNCILMAN LYNCH, seconded by COUNCILMAN ADDISON, it is voted that nominations be closed and the Clerk be directed to cast one ballot for ROBERT H. GOFF, as a Member of the Retirement Board of the Employees' Retirement System.

The Clerk casts one ballot for ROBERT H. GOFF, as directed.

COUNCIL PRESIDENT HAXTON thereupon declares ROBERT H. GOFF duly elected as a Member of the Retirement Board of the Employees' Retirement System for the ensuing term of Four Years ending on the First Monday in January, 1981.

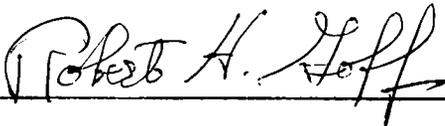
Vincent Vespia

 VINCENT VESPIA
 CITY CLERK

State of Rhode Island and Providence Plantations

THE CITY OF  PROVIDENCE

I, ROBERT H. GOFF, do
solemnly swear that I will support the Constitution of the United States
and of the State of Rhode Island and that I will faithfully discharge
the duties of the office of
MEMBER OF RETIREMENT BOARD-EMPLOYEES' RETIREMENT SYSTEM
to the best of my ability.





I, VINCENT VESPIA, CITY CLERK
do hereby certify that on the 27th day of JANUARY, A. D. 19 77,
I did administer unto ROBERT H. GOFF
duly appointed to the office of
MEMBER OF RETIREMENT BOARD-EMPLOYEES' RETIREMENT SYSTEM
the above subscribed oath.

