



Anna M. Stetson
City Clerk

Lori L. Hagen
Second Deputy

DEPARTMENT OF CITY CLERK
CITY HALL

Clerk of Council

IN CITY COUNCIL

OCTOBER 15, 2009

ELECTION OF TWO MEMBERS TO THE RETIREMENT BOARD

Election of Two (2) Members of the Retirement Board of the Employees' Retirement System.

COUNCIL PRESIDENT MANCINI Calls for Nominations for Two (2) Members of the Retirement Board of the Employees' Retirement System.

COUNCILMAN DELUCA Moves to open up the elections for the Two (2) Vacancies on the Retirement Board of the Employees' Retirement System.

COUNCILMAN DELUCA Nominates **CARLA DOWBEN** and **SUSAN R. LA PIDUS**, and this nomination is seconded by **COUNCILMAN WOOD**.

COUNCIL PRESIDENT MANCINI Calls for further Nominations and there being none, on Motion of **COUNCILMAN DELUCA**, seconded by **COUNCILMAN WOOD**, it is voted that Nominations be closed and the Clerk is directed to cast One Ballot for **CARLA DOWBEN** and **SUSAN R. LA PIDUS**.

The Clerk casts One Ballot as directed.

COUNCIL PRESIDENT MANCINI Thereupon declares **CARLA DOWBEN** and **SUSAN R. LA PIDUS**, duly elected as members of the Retirement Board of the Employees Retirement System for the ensuing term of four years ending on the first Monday in October, 2013.