

CITY OF PROVIDENCE, RHODE ISLAND • MAYOR BRETT P. SMILEY

Tina L. Mastroianni, City Clerk
Clerk of Council

Sheri A. Petronio
First Deputy

Angela J. Harris
First Deputy



Donna M. Peligian
First Deputy

Claire E. Girard
Clerk Liaison

DEPARTMENT OF CITY CLERK
CITY HALL

IN CITY COUNCIL

MAY 18, 2023

**ELECTION OF ONE (1) MEMBER OF THE RETIREMENT BOARD
OF THE EMPLOYEES' RETIREMENT SYSTEM**

COUNCIL PRESIDENT MILLER Calls for Nominations for One (1) Member of the Retirement Board of the Employees' Retirement System and Moves to open the elections for One (1) Vacancy on the Retirement Board of the Employee's Retirement System.

COUNCILWOMAN HARRIS Nominates **JAMES J. LOMBARDI, III** and this nomination is seconded by **COUNCILOR SANCHEZ**.

COUNCIL PRESIDENT MILLER Calls for further Nominations and there being none, on Motion of **COUNCILWOMAN HARRIS**, Seconded by **COUNCILOR SANCHEZ**, it is voted that Nominations be closed and the Clerk is directed to cast One Ballot for **JAMES J. LOMBARDI, III**.

The Clerk cast One Ballot as directed.

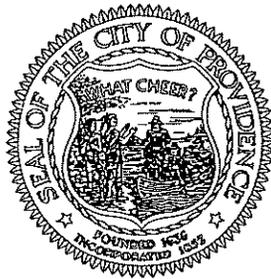
COUNCIL PRESIDENT MILLER Thereupon declares **JAMES J. LOMBARDI, III**, duly elected as a member of the Retirement Board of the Employees' Retirement System for the ensuing term of four years ending on the first Monday in October, 2025.

IN CITY COUNCIL
MAY 18 2023

APPROVED: Tina L. Mastroianni CLERK

State of Rhode Island

THE CITY OF



PROVIDENCE

I, James J. Lombardi, III, do solemnly swear that I will support the Constitution of the United States and of the State of Rhode Island and the Providence Home Rule Charter and that I will faithfully discharge the duties of the office of Retirement Board of the Employees' Retirement System to the best of my ability.


James J. Lombardi, III
City Clerk

I, Tina L. Mastroianni do hereby certify that on the 12th day of June, A. D. 20 23, I did administer unto James J. Lombardi, III

duly appointed to the office of

Retirement Board of the Employees's Retirement System

the above subscribed oath.


Tina L. Mastroianni
City Clerk