

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the appointment of Ms. Cynthia Ruiz to the Los Angeles City Employees' Retirement System (LACERS) Board.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Cynthia Ruiz to the LACERS Board for the term ending June 30, 2019 is APPROVED and CONFIRMED. Ms. Ruiz resides in Council District 14. (Current Board gender composition: F=4; M=2; Vacant=1)

Financial Disclosure Statement: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 28, 2015

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 22, 2015)

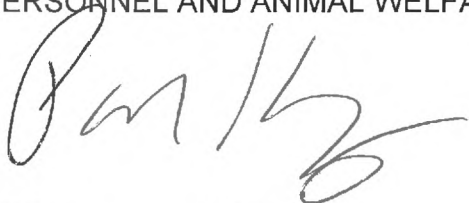
(Budget and Finance Committee waived consideration of the above matter)

Summary:

On September 2, 2015, your Committee considered an August 14, 2015 Communication from the Mayor relative to the appointment of Ms. Cynthia Ruiz to the LACERS Board for the term ending June 30, 2019. Ms. Ruiz will fill the vacancy created by Mr. William Briggs who had resigned. During the Committee discussion, Ms. Ruiz provided an overview of her qualifications and experience and responded to various questions from the Committee members. After consideration and having provided an opportunity for public comment, the Committee recommended that Council approve the Mayor's appointment. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

PERSONNEL AND ANIMAL WELFARE COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
KORETZ:	YES
RYU:	YES
HARRIS - DAWSON:	ABSENT

ARL
9/2/15

-NOT OFFICIAL UNTIL COUNCIL ACTS-