



Agenda Item No. 10.A.
SPECIAL ORDER OF BUSINESS

To: Board of Directors
Meeting of April 24, 2009

From: Janet S. Tarantino, Secretary of the District

Subject: **APPROVE APPOINTMENT OF BRIAN M. SOBEL AS TRUSTEE
TO THE GOLDEN GATE TRANSIT-AMALGAMATED HEALTH
AND WELFARE TRUST AND RETIREMENT BOARD**

Recommendation

It is recommended that the Board of Directors (Board) approve the appointment of Brian M. Sobel as Trustee of the Golden Gate Transit-Amalgamated Health and Welfare Trust and Retirement Board (Retirement Board), effective April 24, 2009, due to the resignation of Trustee Mike Kerns, for the balance of Trustee Kerns' two-year term expiring on January 31, 2010.

Summary

By letter addressed to Board President Albert J. Boro (President Boro) dated March 25, 2009, Trustee Mike Kerns submitted his resignation as a Trustee of the Retirement Board. Director Kerns represented the Golden Gate Bridge, Highway and Transportation District (Bridge District) on the Retirement Board since December 1, 2002.

Due to the resignation of Trustee Mike Kerns, President Boro is recommending that Bridge District Director Brian Sobel be appointed to serve as Trustee of the Retirement Board, to complete Trustee Kerns' two-year term ending on January 31, 2010. The appointment is effective April 24, 2009.

Background

According to **RULE IV, DUTIES OF THE PRESIDENT**, Section B, Duties Relative to Appointments, the President of the Board may appoint individuals to represent the District on other Boards, subject to ratification by the Board of Directors. Appointees serve at the pleasure of the Board and such appointments will be subject to review by the Board at least once every two years.