

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-107

**RATIFY THE ACTION OF THE PRESIDENT OF THE BOARD
TO RECONFIRM THE APPOINTMENT OF ALBERT J. BORO TO REPRESENT
THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT
ON THE AMALGAMATED TRANSIT HEALTH AND WELFARE
TRUST AND RETIREMENT BOARD**

December 16, 2011

WHEREAS, the Board of Directors of the Golden Gate Highway and Transportation District (District) by Resolution No. 2001-140 at its meeting of August 21, 2001, approved a policy relative to the appointment of individuals to represent the District on other Boards; and,

WHEREAS, the policy states that appointments are made by the President of the Board and are subject to ratification by the Board of Directors; and,

WHEREAS, these appointees serve at the pleasure of the Board and such appointments are subject to review every two years; and,

WHEREAS, the policy also states that if at any time a serving Board member who has been appointed to represent the District on another Board becomes no longer a serving member on the District's Board, he or she may still serve as a District representative, but such continued service would require the President of the Board to reconfirm the appointment and the Board to ratify that reconfirmation of continued appointment; and,

WHEREAS, the policy further states that appointees to other Boards shall present reports on a regular basis to the District's Board; and,

WHEREAS, the policy described above has been codified in Rule IV of the *Rules of the Board*; and,

WHEREAS, that the Board of Directors, by Resolution No. 2011-029 at its meeting of April 8, 2011, ratified the appointment of Directors Boro and Sobel; and, President Reilly, to the Golden Gate Bridge, Highway and Transportation District – Amalgamated Transit Health and Welfare Trust and Retirement Board (Pension Board), for a two-year term, effective April 8, 2011 to February 1, 2013; and,

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WHEREAS, effective December 16, 2011, Director Boro will retire from the District;
and,

WHEREAS, in accordance with adopted Board policy, the Board President recommends the continuation of his service on the Pension Board for the remainder of his two-year term; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby ratifies the action of the President of the Board to reconfirm the appointment of Albert J. Boro to represent the Golden Gate Bridge, Highway and Transportation District on the Amalgamated Transit Health and Welfare Trust and Retirement Board, for the remainder of his term, effective April 8, 2011 to February 1, 2013, in accordance with the *Rules of the Board*.

ADOPTED this 16th day of December 2011, by the following vote of the Board of Directors:

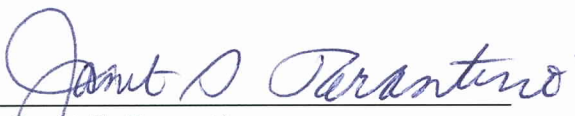
AYES (18): Directors Arnold, Boro, Campos, Chu, Cochran, Elsbernd, Mar, Moylan, Pahre, Rabbitt, Renée, Sears, Snyder, Sobel and Stroeh; Second Vice President Grosboll; First Vice President Eddie; President Reilly

NOES (0): None

ABSENT (1): Director Theriault



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District