

**TRANSFER AND APPOINT TREASURER
EFFECTIVE JUNE 23, 2019 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS TREASURER SINCE JUNE 23, 2019
(WALTER STOCK)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

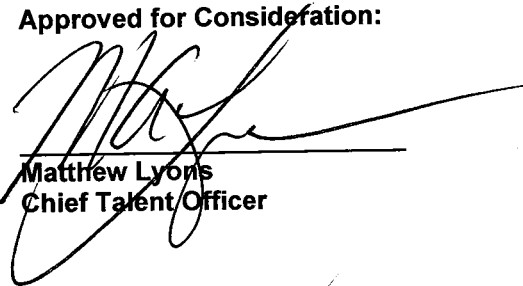
- (1) Transfer and appoint Walter Stock to the position of Treasurer, effective June 23, 2019 at the salary set forth below.
- (2) The Board ratify, adopt, and assume all lawful acts taken by Walter Stock as Treasurer between 12:00 a.m. June 23, 2019 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Walter Stock	External Title: Assistant Treasurer Functional Title: Director Position No: 248290 Basic Salary: \$137,500.00 Pay Band: A07	External Title: Treasurer Functional Title: Chief Position No: 422168 Basic Salary: \$167,000.00 Pay Band: A10 Budget Classification: 12440.115.52100.252302.000000

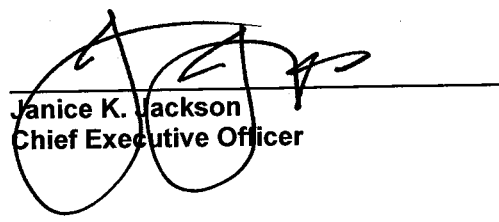
FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY20 department budget.

Approved for Consideration:



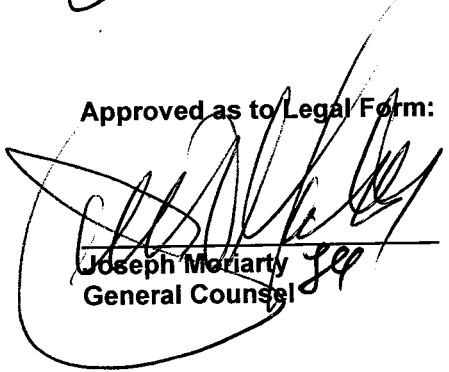
Matthew Lyons
Chief Talent Officer

Approved:



Janice K. Jackson
Chief Executive Officer

Approved as to Legal Form:



Joseph Moriarty
General Counsel