

RESOLUTION NO. 82-001

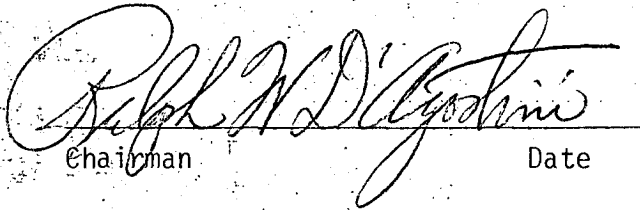
Adopted by the Administration, Investment and Fiscal Management Board on

January 12, 1982

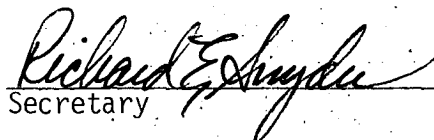
A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE AN AGREEMENT WITH LEHMAN MANAGEMENT CO., INC.

BE IT RESOLVED BY THE ADMINISTRATION, INVESTMENT AND FISCAL MANAGEMENT BOARD THAT:

The Chairman of the Board is authorized to execute the agreement attached hereto on behalf of the Sacramento City Employees' Retirement System for emerging growth stock portfolio management.

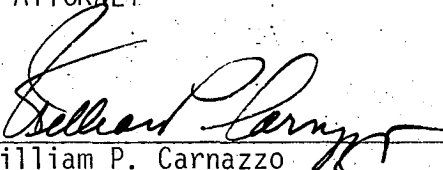
  
Chairman Date

ATTEST:

 1-12-82  
Secretary Date

APPROVED AS TO FORM:

JAMES P. JACKSON  
CITY ATTORNEY

BY:   
William P. Carnazzo  
Counsel to the Board