

Meeting Date: 02/04/2014

Report Type: Discussion

**Personnel and Public
Employees Committee
Report**

915 I Street, 1st Floor

www.CityofSacramento.org

Title: Conduct Interviews for the Administrative, Investment & Fiscal Management (AIFM) Board

Location: Citywide

Issue: Prior to forwarding nominations to the Mayor for appointment, the Personnel and Public Employees Committee conducts interviews of applicants for open board and commission positions.

Recommendation: 1) Conduct interviews of applicant(s) for one seat in category A (member qualified by training and experience in the management and investment of funds) on the Administrative, Investment & Fiscal Management Board; and 2) continue the item to the next meeting for discussion and nomination(s).

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk; Denise Deprato, Support Services Manager, (916) 808-8249, Department of Human Resources

Presenter: None

Department: Office of the City Clerk

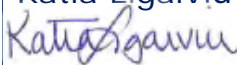
Dept ID: 04001011

Attachments:

- 01 Description/Analysis
- 02 Background
- 03 Board/Commission Synopsis
- 04 Applications

Submitted By: Katia Ligaiviu

Adobe Signature:



Approved By: Nell Hessel

Adobe Signature:



Attachment 01 – Description/Analysis

Issue: Prior to forwarding nominations to the Mayor for appointment, the Personnel and Public Employees Committee conducts interviews of applicants of open board and commission positions.

Policy Considerations: None

Economic Impacts: None

Environmental Considerations: None

Sustainability: None

Commission/Committee Action: None

Rationale for Recommendation: When a position on a City advisory board or commission becomes available thru term expiration or resignation, the Office of the City Clerk and the appropriate department, conduct a recruitment for interested parties. When the application period has closed, or the number of applications exceeds the number of available seats, the Personnel and Public Employee Committee conducts interviews of all applicants. Therefore, the recommendation is to interview applicants and continue the item to the next meeting for review and consideration of applicants for nomination to the Mayor.

Financial Considerations: None

Emerging Small Business Development (ESBD): None

Attachment 02 – Background

Administrative, Investment & Fiscal Management Board (Interviews)

VACANCY INFORMATION

Category Description	Residency	Incumbent
Category A – Qualified by training and experience in management and investment of funds	Required	David DeCamilla (applied)

INCUMBENT INFORMATION

David DeCamilla is the incumbent for category A. He was first appointed to a full term on 01/13/1988. He is eligible for re-appointment and has applied. The following is a brief history of compliance for requirements of his position on the board.

Requirement	Status	Comments
Ethics Training:	Current	Next due 04/29/2014
Conflict of Interest:	Current	1 late filing, 2 on time
Attendance:	7 meetings held	1 excused , 0 unexcused

SUMMARY OF APPLICANTS

Applicant Name	Category	District	Interview Status
Chris Parker	A	3	Attendance confirmed
David DeCamilla (incumbent)	A	3	Attendance not confirmed
Ron Byrd	A	4	Attendance confirmed

ADMINISTRATION, INVESTMENT & FISCAL MANAGEMENT BOARD

Membership: Five (5) members as follows:

Two (2) members not connected with city government.

- A. One member qualified by training and experience in the management and investment of funds
- B. One member shall represent the public-at-large

Three (3) voting Ex-Officio Members.

- C. City Manager or designated representative
- D. City Finance Director or designated representative
- E. City Treasurer or designated representative

Appointing

Authority: Appointed by the Mayor and confirmed by the City Council.

Powers & Duties: The Board shall have full authority to maintain and manage retirement plans of the system, including but not limited to: 1. Adoption of investment standards; 2. Fixing of contribution rates; 3. Administration and investment standards; 4. Administration and investment of funds; 5. Selection of investment advisors; and 6. Crediting of interest.

Meeting Info: Monthly on the 4th Monday at 1:30 p.m., Treasurer's Conference Room, Historic City Hall, 915 I Street, 2nd Floor.

Compensation: \$50.00 per meeting attended, not to exceed \$100.00 per month.

Term: Three (3) year term. Two term limit does not apply to this advisory group [City Code Chapter 2.40.120 B.3.].

Residency: City residency is required for Categories A and B.

Formation Authority: City Charter Section 381
http://www.qcode.us/codes/sacramento/view.php?topic=city_of_sacramento_charter-xvii-381&frames=on

Managing Department: Human Resources Department
915 I Street, 2nd Floor - HCH
Sacramento, CA 95814
Telephone: (916) 808-8249

Contact(s): Denise Deprato; DDeprato@cityofsacramento.org; (916) 808-8249

Website: None

Filings: Statement of Economic Interests Form – Required. File with Sacramento City Clerk (916) 808-7200
Local Ethics Training Certification – Required. File with Sacramento City Clerk (916) 808-7200



Application for City Boards and Commissions

This Document and its contents may be subject to the California Public Records Act, and as such may therefore be subject to public disclosure unless otherwise exempt under the act.

Instructions: This application must be completed in its entirety. *Fields will expand to the content added.* Applications are submitted to the Office of the City Clerk by selecting the **Submit** button on the last page.

Board/Commission Information

Meeting Body Applying For: Administration, Investment & Fiscal Management Board

Category # and Description (please indicate all categories qualified for)

Category A

Name of Company/Organization being Represented (if applicable):

If Company/Organization Authorization Letter is required, email to clerk@cityofsacramento.org

Applicant Information

Full Name (Last, First, Middle): Parker, Christopher Ryan

E-Mail Address:

Home Address:

City, State, Zip: Sacramento, CA 95816

Mailing Address (if different):

City, State, Zip: Sacramento, CA 95816-3508

Residential Council District: District 3 Business Council District (if applicable):

Primary Contact Number: Mobile

Secondary Contact Number: Work

Are you currently, or have you in the past, served on a City Board or Commission? Yes No

If Yes, provide the name of the meeting body and how that service supports your application:

Do you, or any immediate family member, have any relationship (professional, financial or otherwise) that may present a potential conflict of interest for meeting body applied for? Yes No

If Yes, please explain:

Please state the reason(s) you would like to be a member of this board/commission.

I am interested in making sure the hard working staff of the City of Sacramento have a secure retirement program in place. I strongly believe in the value of a secure retirement to working class families and want to work towards making a secure retirement available to the participating members.

Education

Add Additional

Institution Name: University of San Diego School of Law Area of Study: Tax (LL.M.)
Attended (mm/yy - mm/yy): 12/03-06/04 Degree Earned: Master's Degree

Institution Name: University of San Diego School of Law Area of Study: Law
Attended (mm/yy - mm/yy): 06/01-12/03 Degree Earned: Doctoral Degree

Institution Name: Barry University Area of Study: Biomedical Science
Attended (mm/yy - mm/yy): 09/96-12/97 Degree Earned: Master's Degree

Institution Name: University of Puget Sound Area of Study: Biology
Attended (mm/yy - mm/yy): 09/94-05/96 Degree Earned: Bachelor's Degree

Employment

List work experience for the most recent five years, beginning with current (or most recent) employment.

Add Additional

From(mm/yy) - To(mm/yy): 12/04-12/14 Employer: State of California Franchise Tax Board
Address:

Job Duties: Research and review taxpayer positions on a variety of financial and tax items. Research includes determining nature of the item -- for example: loan, capital investment, convertible note, junior or senior debt, etc. -- and, subsequently, the tax effects of item based upon evaluation. Understanding the variety of investment instruments available and evaluating them is critical to making a fair determination of the nature of a particular taxpayer's position or investment.
Also, work to review novel factual scenarios and determine applicability of law to the scenario. Research and review of case law, accounting standards, and other relevant material is important to making an evaluation of a legal position. Substantial analysis and detailed writing is required to communicate my position to taxpayers, stakeholders, and other parties such as the Board of Equalization or a judge.
Presentations of technical material to taxpayers, representatives, and other professionals.

From(mm/yy) - To(mm/yy): 09/13-12/14 Employer: Art Institute of California, Sacramento
Address:

Job Duties: Adjunct Faculty

Business Enterprises

List business names including fictitious names of any business enterprise currently, or previously, owned or operated.

Add Additional

From(mm/yy) - To(mm/yy): _____ Name: _____
Address:

Type of Business or Service Rendered:

Additional Qualifications

Please provide any additional experience, community activities or other qualifications that would be helpful in evaluating your application.

I am co-chair of the United Way Capitol Region Income Impact Council and serve on the Impact Chairs Council as well. In short, I take donor dollars and apply them to funded partner program opportunities after an evaluation of the program and determination of the return on investment available from the program opportunities. Funding decisions include evaluating prior performance of the organization, ongoing performance, program management, stability, and prospects for advancement. Where a program partner is not meeting performance expectations, I work with organization staff and the partner to determine how to get performance back on track with expectations. In cases where program performance does not return, existing funds are pulled, future fund pledges are rescinded, and the partner is no longer considered for future funding opportunities. Donors demand their dollars be put to the most productive use and enable as much return on the investment as possible. Thus, I must exercise very good judgment in putting donor dollars to use in order to continue to receive support for the programs. I believe this experience in working with staff to evaluate programs, detailed analytical review of partners, and being accountable for decisions made is in line with the expectations of the Administration, Investment, & Fiscal Management Board.

Prior to working at the Franchise Tax Board, I worked for a small estate planning law firm in San Diego. We regularly advised clients on potential investments and opportunities in order to meet the financial goals of their estate and protect their assets. We reviewed with clients opportunities including insurance products, private equity, stocks, bonds, and real estate investments.

I would be grateful for the opportunity to work with City Staff and the other Board member to provide secure, well-managed, and a fully funded retirement program.

Felony Convictions

Have you ever been convicted of a felony? Yes No

If yes, please provide the date, location of court conviction, and exact denomination of the offense for each offense resulting in conviction.

A Felony conviction is not necessarily a bar to appointment. Each case is considered separately based on requirements of the position. However, failure to list felony convictions may result in disqualification.

Civil Actions

List each civil action, if any, in which punitive or exemplary damages have been assessed against you, providing the trial date, court judgement, and location of the court for each instance.

Accommodation Information

Please identify any special accommodations (if any) needed for equal participation.

Equal Opportunity Disclosure

The following information is requested in accordance with State and Federal laws for the purpose of evaluating the effectiveness of the City's equal opportunity efforts. It is voluntary, confidential, and will not be submitted with your application for review.

Please select one:

Please select the appropriate racial/ethnic category:

Disclosure and Regulatory Requirements

Pursuant to City Code Section 2.40, appointees have the following requirements in order to serve on a City board or commission:

Statement of Economic Interest Form 700: If a Statement of Economic Interest Form 700 is required for this position (see announcement), the form must be electronically filed with the Office of the City Clerk. Failure to file by the due date can lead to removal from the board pursuant the City Conflict of Interest Code Resolution 2013-0023. Information and instructions will be provided by the Office of the City Clerk upon appointment.

Ethics Training: All members are required to satisfy the local ethics training requirement mandated by Government Code Section 53234. Information for an online training resource will be provided by the Office of the City Clerk upon appointment.

Attendance: Members are required to attend meetings on a regular basis, and may be removed if a member does not attend three consecutive regularly scheduled meetings.

By selecting submit, I acknowledge that I have read and understand the disclosure and regulatory requirements and declare under penalty of perjury that all the information provided in this application is true and correct to the best of my knowledge:

Submit

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Board/Commission Information

Meeting Body Applying For: AIFM

Category # and Description
(please indicate all categories
qualified for)

AIFM - Chairman (renewing) 20 years experience as chair

Name of Company/Organization being Represented (if applicable):

If Company/Organization Authorization Letter is required, email to clerk@cityofsacramento.org

Applicant Information

Full Name (Last, First, Middle): DeCamilla, David, Daniel

E-Mail Address:

Home Address:

City, State, Zip: Sacramento, CA 95819

Mailing Address (if different):

City, State, Zip:

Residential Council District: _____ Business Council District (if applicable): _____

Primary Contact Number: Home _____

Secondary Contact Number: Mobile _____

Are you currently, or have you in the past, served on a City Board or Commission? Yes No

If Yes, provide the name of the meeting body and how that service supports your application:

Do you, or any immediate family member, have any relationship (professional, financial or otherwise) that may present a potential conflict of interest for meeting body applied for? Yes No

If Yes, please explain:

Please state the reason(s) you would like to be a member of this board/commission.

I'm the best qualified person in Sacramento for the job. Given the disastrous results of PERS, STRS, and the County Pension System and the fact every major financial player in Sacramento (WFC, BAC, MS, JPM) all needed financial support, my firm and the institutions I've been associated with needed no financial support. All my real estate and private equity deals are solvent and appreciated throughout the financial crisis.

Education

Add Additional

Institution Name: University of South Carolina Area of Study: Economics
Attended (mm/yy - mm/yy): 9/67-6/70 Degree Earned: Bachelor's Degree

Institution Name: Michigan State University Area of Study: Labor and Industrial Relations
Attended (mm/yy - mm/yy): 9/71-6/72 Degree Earned: Master's Degree

Employment

List work experience for the most recent five years, beginning with current (or most recent) employment.

Add Additional

From(mm/yy) - To(mm/yy): 1998-present Employer: DeCamilla Capital Management

Address:

Job Duties: Chief Investment Officer, Owner

Business Enterprises

List business names including fictitious names of any business enterprise currently, or previously, owned or operated.

Add Additional

From(mm/yy) - To(mm/yy): 1996-present Name: West Coast Products

Address:

Type of Business or Service Rendered: management and financing; olive grower and processor

From(mm/yy) - To(mm/yy): 2004-present Name: Brickhouse Art Studios and Gallery

Address:

Type of Business or Service Rendered: artist studios and gallery

From(mm/yy) - To(mm/yy): 2006-present Name: Panama Pottery

Address:

Type of Business or Service Rendered: artist studios

Additional Qualifications

Please provide any additional experience, community activities or other qualifications that would be helpful in evaluating your application.

Felony Convictions

Have you ever been convicted of a felony? Yes No

If yes, please provide the date, location of court conviction, and exact denomination of the offense for each offense resulting in conviction.

A Felony conviction is not necessarily a bar to appointment. Each case is considered separately based on requirements of the position. However, failure to list felony convictions may result in disqualification.

Civil Actions

List each civil action, if any, in which punitive or exemplary damages have been assessed against you, providing the trial date, court judgement, and location of the court for each instance.

none

Accommodation Information

Please identify any special accommodations (if any) needed for equal participation.

Equal Opportunity Disclosure

The following information is requested in accordance with State and Federal laws for the purpose of evaluating the effectiveness of the City's equal opportunity efforts. It is voluntary, confidential, and will not be submitted with your application for review.

Please select one:

Please select the appropriate racial/ethnic category:

Disclosure and Regulatory Requirements

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Ethics Training: All members are required to satisfy the local ethics training requirement mandated by Government Code Section 53234. Information for an online training resource will be provided by the Office of the City Clerk upon appointment.

Attendance: Members are required to attend meetings on a regular basis, and may be removed if a member does not attend three consecutive regularly scheduled meetings.

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Board/Commission Information

Meeting Body Applying For: Administration, Investment & Fiscal Management Board

Category # and Description
(please indicate all categories
qualified for)

Category A: Qualified in management & investment of funds

Name of Company/Organization being Represented (if applicable):

If Company/Organization Authorization Letter is required, email to clerk@cityofsacramento.org

Applicant Information

Full Name (Last, First, Middle): BYRD, RONALD, EDGAR

E-Mail Address:

Home Address:

City, State, Zip: SACRAMENTO, CA 95814

Mailing Address (if different):

City, State, Zip:

Residential Council District: District 4 Business Council District (if applicable):

Primary Contact Number: Home

Secondary Contact Number: Mobile

Are you currently, or have you in the past, served on a City Board or Commission? Yes No

If Yes, provide the name of the meeting body and how that service supports your application:

LAND/HENSCHER FUND COMM. & HART FUND COMMITTEE: Familiarity w/ Treasurer's investmt strategies & fund performance.

Do you, or any immediate family member, have any relationship (professional, financial or otherwise) that may present a potential conflict of interest for meeting body applied for? Yes No

If Yes, please explain:

Please state the reason(s) you would like to be a member of this board/commission.

I believe I can bring an independent and knowledgeable viewpoint to the board in carrying out its charter. I have been an independent financial investor for 40 years. I received my certificate as a Certified Financial Planner from Univ. of California at Davis in 2007 and am an avid student of investment theory & practice. My interest includes attending financial conferences such as the recent IMN Global Indexing & ETF's Conference in Scottsdale where I was a guest of Goldman-Sachs Managing Director of the Pensions, Endowments & Foundations Solutions Group (Krist Mastronardi).

Education

Add Additional

Institution Name: Univ of Cal Irvine Area of Study: Computer Science
Attended (mm/yy - mm/yy): 1970 Degree Earned: Master's Degree

Employment

List work experience for the most recent five years, beginning with current (or most recent) employment.

Add Additional

From(mm/yy) - To(mm/yy): _____ Employer: RETIRED

Address:

Job Duties:

From(mm/yy) - To(mm/yy): 1998 - 2001 Employer: Mycroft TeleCommunications

Address:

Job Duties: Business Database Consultant

From(mm/yy) - To(mm/yy): 1993 - 1996 Employer: Pfizer Central Research

Address:

Job Duties: Develop & Maintain Clinical Trials Resource & Manpower Forecast Database

Business Enterprises

List business names including fictitious names of any business enterprise currently, or previously, owned or operated.

Add Additional

From(mm/yy) - To(mm/yy): _____ Name: _____

Address:

Type of Business or Service Rendered:

Additional Qualifications

Please provide any additional experience, community activities or other qualifications that would be helpful in evaluating your application.

1. Prior to listed jobs (above) I was National Program Manager for a computer manufacturer (Digital Equipment Corp.) for software services associated with their mainframe system, VAX 9000.
2. Currently I am the Prospective Volunteers Specialist for Northern California region (CA-1) of the AARP Foundation TaxAide program, a free tax prep. service designed for seniors as prepared by IRS certified volunteers. Our region did 21,000 returns in 2013.

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Submit