


ADMINISTRATION, INVESTMENT AND FISCAL MANAGEMENT BOARD

RESOLUTION NO. 82-005


June 21, 1982

A RESOLUTION ESTABLISHING AUTHORITY BY CHAIRMAN TO
EXECUTE DOCUMENTS ON DIJI ASSOCIATES/PACIFIC TELEPHONE
REAL ESTATE PROJECT.


BE IT RESOLVED by the ADMINISTRATION, INVESTMENT AND FISCAL
MANAGEMENT BOARD of the SACRAMENTO CITY EMPLOYEES' RETIREMENT SYSTEM
that Ralph D'Agostini, Chairman of the Administrative, Investment and
Fiscal Management Board, is authorized to execute all papers and
documents, approved as to form by counsel for the Board, as may be
required from time to time to consummate the commercial loan
transactions between Sacramento City Employees' Retirement System
and DIJI Associates.


Ralph W. D'Agostini, Chairman

Attest:


Richard E. Snyder
Retirement System Manager

APPROVED AS TO FORM:


William Perry
Deputy City Attorney