

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)
APPOINTMENT OF DEIDRA KRYS-RUSOFF AND)
ANDREW LONERGAN TO THE INVESTMENT)
ADVISORY BOARD)
)
)

RESOLUTION NO 17-4784

Introduced by Martha Bennett, Chief
Operating Officer, with the concurrence of
Council President Tom Hughes

WHEREAS, Metro Code, Section 7.03.030(c) provides for the creation of the Investment Advisory Board and requires the Chief Operating Officer acting in the capacity of the Investment Officer to recommend to the Council for confirmation those persons who shall serve on the Board to discuss and advise on investment strategies, banking relationships, the legality and probity of investment activities, and the establishment of written procedures of the investment operation; and

WHEREAS, the Metro Charter requires appointments to be made by the Council President subject to Council confirmation; and

WHEREAS, the Chief Operating Officer has recommended Deidra Kryz-Rusoff, a portfolio manager at Ferguson Wellma and Andrew Lonergan, the Senior Investment Officer for Reed College to the Council President and the Council President has appointed Mr. Bleiler for a new term beginning upon confirmation of the appointment and ending July 31, 2020; and

WHEREAS, the Metro Council desires to confirm the appointment; now, therefore,

BE IT RESOLVED, that the Metro Council confirms the appointment of Deidra Kryz-Rusoff and Andrew Lonergan to the Metro Investment Advisory Board for the position and term set forth

ADOPTED by the Metro Council this ____ day of April, 2017.

Tom Hughes, Council President

APPROVED AS TO FORM:

Alison Kean, Metro Attorney