

RESOLUTION NO. A-_____

1 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

2 That the appointment of Mark Westphalen, Michael Donnelly and Gerard

3 R. Finnegan, Jr. to the Police and Fire Pension Plan Investment Board for terms

4 expiring September 1, 2008, September 1, 2007, and September 1, 2006 is hereby

5 approved.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ____ day of _____, 2004:

Mayor