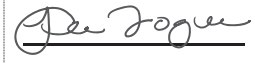
Approved to Form and Legality



OAKLAND POLICE AND FIRE RETIREMENT BOARD
CITY OF OAKLAND, CALIFORNIA

RESOLUTION NO. 8008

ON MOTION OF MEMBER _____ SECONDED BY MEMBER _____

RESOLUTION APPROVING DEATH BENEFIT PAYMENTS AND DIRECTING WARRANTS THEREUNDER IN THE TOTAL SUM OF $1,000.00 PAYABLE TO THE BENEFICIARY OF DECEASED MEMBERS MELVIN WOOLCOCK, LAMAR F. DUNSTER, AND RAUL MARTIN.

WHEREAS, due proof having been received of the death of the persons named in Column (1) below, retired members of the Oakland Police or Fire Department, under XXVI of the Charter of the City of Oakland; and

WHEREAS, the beneficiaries to whom the death benefit provided in Charter Section 2612 are payable, are the persons whose names are stated in Column (2) opposite the respective names of the deceased retired member; and

WHEREAS, the amount of said death benefit is stated in Column (4) opposite said respective names; now, therefore, be it

RESOLVED: That the Retirement Board does hereby approve the Death Benefit payment to the persons named in Column (5); and be it

FURTHER RESOLVED: That the Director of Finance, be and is hereby directed to draw and sign warrants for the amount in Column (4) payable to the respective persons whose name(s) appear(s) in Column (2):

(1)	(2)	(3)	(4)
Name of Deceased Member	**Name of Beneficiary**	**Relationship of Beneficiary**	**Death Benefit Amount**
Melvin Woolcock	Winifred Woolcock	Spouse	$1,000.00
Lamar F. Dunster	Frances Dunster	Spouse	$1,000.00
Raul Martin	Monica R. Martin	Spouse	$1,000.00

IN BOARD MEETING, VIA ZOOM CONFERENCE DECEMBER 10, 2020

PASSED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ATTEST: _____
PRESIDENT

ATTEST: _____
SECRETARY