



# Finance and Economic Development Standing Committee

## Boards & Commissions Quarterly Vacancy Report

Thursday, October 15, 2020

<u>Board Name</u>	<u>Criteria for Appointment</u>	<u>Applicant Name</u>
<b>Local Finance Board for Other Post-Employment Benefits (OPEB) Trust</b> (3 members) <a href="#">(page 2)</a>	Citizen Members   (2 vacancies)	James Duval <a href="#">(reappointment, page 3)</a>
		Lenora Reid <a href="#">(reappointment, page 4)</a>
<b>Minority Business Enterprise and Emerging Small Business Advisory Board</b> (9 members) <a href="#">(page 5)</a>	Minority Business Enterprise Member*  (1 vacancy)	<i>No Application</i>
	Minority Business Enterprise Member*  (Mayoral nominee, 1 vacancy )	<i>No nominations</i>

\* Applicants must either reside or work in the city

# Local Finance Board for Other Post-Employment Benefits (OPEB) Trust

## Vacancy Chart

*As of*

February 7, 2021

Title 15.2, Subtitle II, Chapter 15, Article 8 (§§ 15.2-1544—15.2-1549) of the Code of Virginia (1950), as amended, provides that the governing body of a city, county, or town may establish a trust for the purpose of accumulating and investing assets to fund Other Post-Employment Benefits.

In accordance with section 15.2-1547 of the Code of Virginia, this board shall consist of at least three members who shall include the chief financial officer as a citizen member, treasurer of the City of Richmond, and at least one other additional person who shall be a citizen of the Commonwealth with proven integrity, business ability, and demonstrated experience in cash management and investments.

The Board of Trustees, in addition to all powers and authorities under common law or statutory authority, including Article 8, Chapter 15, Subtitle II of Title 15.2 of the Virginia Code (§§ 15.2-1544 et seq.), shall have and in its sole and absolute discretion may exercise from time to time and at any time, either through its own actions, delegation to the Administrator, or through a Custodian selected by the Board of Trustees, the administrative powers and authority with respect to the Trust Fund as outlined in Sections 102 and 103 of the Trust Agreement attached to Ordinance No. 2018-196, adopted July 23, 2018.

(Assigned to the Finance and Economic Development Standing Committee)

<b>Member</b>	<b>Patron</b>	<b>Expiration Date</b>	<b>Eligible for Reappoint.</b>	<b>Interested in Reappoint.</b>	<b>Qualification</b>
James Duval	All members of Council	06/30/2018	Yes	Application included	Citizen member
Lenora Reid	All members of Council	06/30/2018	Yes	Application included	Citizen member

Contact:

John Wack

Director of Finance City of Richmond

804-646-5776



**City of Richmond, Virginia**  
**City Council**  
**Authorities, Boards, Commissions and Task Forces**  
**Reappointment Application**



(Please Print or Type)

Name of Authority, Board, Commission or Task Force: <b>OPEB Trust - Local Finance Board</b>	
Title: Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Ms. <input type="checkbox"/> Miss. <input type="checkbox"/> Dr. <input type="checkbox"/> Other: _____	
Last Name: <b>Duval</b>	First Name: <b>James</b>
Home Street Address: <b>2300 Planters Row Drive</b>	Home Telephone: <b>(804) 794-2461</b>
Home City, Zip Code: <b>Midlothian, VA 23113</b>	Home Fax: <b>None</b>
Personal E-Mail Address: <b>jpduvaljr@gmail.com</b>	
Employer: <b>City of Richmond</b>	
Job Title: <b>Investment and Debt Portfolio Manager</b>	How Long? <b>19 Years</b>
Business Street Address: <b>900 East Broad Street</b>	Business Telephone: <b>(804) 646-6395</b>
Business City, Zip Code: <b>Richmond, VA 23219</b>	Business Fax: <b>(804) 646-6388</b>
Business E-Mail Address: <b>james.duval@richmondgov.com</b>	
Is your place of employment located in the city of Richmond? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Is your place of employment located in the county? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, which county? _____	
Are you a city resident? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, which City Council district? _____ Number of years? _____	
Do you or your employer have a contract, other than a contract of employment, either with the city of Richmond or with the entity to which you are seeking appointment? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
If yes, please provide information on the nature of the contract.   	
Signature:	Date: <b>8-28-20</b>
<i>(By signing, forwarding or otherwise transmitting this form, you certify that all information submitted for consideration is true and accurate to the best of your knowledge.)</i>	

**NOTE: This application is a public document.**

Office of the City Clerk, 900 East Broad Street, Suite 200, Richmond, Virginia U.S.A. 23219  
 Telephone: (804) 646-7955 • Fax: (804) 646-7736  
[www.richmondgov.com/cityclerk](http://www.richmondgov.com/cityclerk)



City of Richmond, Virginia  
 City Council  
 Authorities, Boards, Commissions and Task Forces  
**Reappointment Application**



(Please Print or Type)

Name of Authority, Board, Commission or Task Force: <i>Local Finance Board for OPEB Trust</i>	
Title: Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms. <input checked="" type="checkbox"/> Miss. <input type="checkbox"/> Dr. <input type="checkbox"/> Other: <input type="checkbox"/>	
Last Name: <i>REID</i>	First Name: <i>LENORA</i>
Home Street Address: <i>218 Parleton Bivouac</i>	Home Telephone: <i>NA</i>
Home City, Zip Code: <i>Williamsburg VA 23185</i>	Home Fax: <i>NA</i>
Personal E-Mail Address: <i>Lenorastar218@gmail.com</i>	
Employer: <i>City of Richmond Virginia</i>	
Job Title: <i>Acting Chief Administrative Officer</i>	How Long? <i>5<sup>1/2</sup> yrs / 1yr Acting</i>
Business Street Address: <i>900 East Broad Street</i>	Business Telephone: <i>804 646 6933</i>
Business City, Zip Code: <i>Richmond VA 23219</i>	Business Fax:
Business E-Mail Address: <i>Lenora.Reid@Richmondgov.com</i>	
Is your place of employment located in the city of Richmond? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Is your place of employment located in the county? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, which county?	
Are you a city resident? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, which City Council district? Number of years?	
Do you or your employer have a contract, other than a contract of employment, either with the city of Richmond or with the entity to which you are seeking appointment? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
If yes, please provide information on the nature of the contract.	
Signature: <i>Lenora M. Reid</i>	Date: <i>9/2/2020</i>
(By signing, forwarding or otherwise transmitting this form, you certify that all information submitted for consideration is true and accurate to the best of your knowledge.)	

**NOTE: This application is a public document.**

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# Minority Business Enterprise and Emerging Small Business Advisory Board

## Vacancy Chart

*as of*

February 7, 2021

The advisory board shall be composed of nine members appointed by the Council. Of the nine members, five members shall be representatives of a minority business enterprise, two members shall be representatives of lenders or businesses other than a minority business enterprise, one member shall be a Section 3 contractor representative and one member shall be either an at-large resident of the city or a member of the Council.

The Council shall nominate:

- Three members who shall be representatives of a minority business enterprise,
- One member who shall be a representative of lenders or businesses other than a minority business enterprise, and
- One member who shall be either an at-large resident of the city or a member of the Council.

The Mayor shall nominate:

- Two members who shall be representatives of a minority business enterprise,
- One member who shall be a representative of lenders or businesses other than a minority business enterprise, and
- One member who shall be a Section 3 contractor representative.

The Board may elect from its membership a chairman and other officers it deems necessary in accordance with its rules of procedure or bylaws.

*(Assigned to the Finance & Economic Development Standing Committee)*

<b>Member</b>	<b>Patron</b>	<b>Expiration Date</b>	<b>Eligible for Reappoint.</b>	<b>Interested in Reappoint.</b>	<b>Qualification</b>
Brittany Rawlinson	All Members of Council	11/28/2020	Yes	Contacted – no response	MBE Member
Alicia Slayton	Mayor	11/28/2020	No	Resigned	MBE Member

**Contact:**

**Gale M. Jones, CPS**

Administrative Program Support Assistant  
The Office of Minority Business Development  
(804) 646-7744

[Gale.Jones@richmondgov.com](mailto:Gale.Jones@richmondgov.com)