

Bill No. 3724-08

APPOINTMENT

Approving the reappointment of Timothy H. Johnson to serve as a member of the Retirement Board of Allegheny County for a term to expire on December 31, 2011.

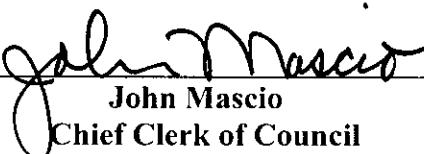
In Council March 18, 2008.

Read and approved by Motion of Council,



Rich Fitzgerald
President of Council

Attest:



John Mascio
Chief Clerk of Council



COUNTY OF ALLEGHENY

3724-08

OFFICE OF THE CHIEF EXECUTIVE

101 COURTHOUSE • 436 GRANT STREET

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DAN ONORATO
CHIEF EXECUTIVE

January 24, 2008

Honorable President and Members
Allegheny County Council
119 Courthouse
Pittsburgh, PA 15219

ALLEGHENY COUNTY COUNCIL

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Dear Council Members:

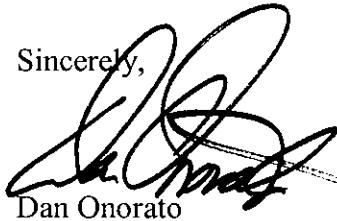
Please find the attached resume of Timothy H. Johnson, whom I am recommending for reappointment to the Retirement Board of Allegheny County.

The Retirement Board of Allegheny County administers the provisions of the retirement statutes under State Law, 2nd Class County Code. This Board invests retirement funds and looks for any benefits to grant fund members. The Retirement Board also reviews retirement applications and keeps a register of all names, addresses, ages and all information deemed necessary. I am recommending that Mr. Johnson serve another 4-year term ending on December 31, 2011.

Mr. Johnson currently serves as Allegheny County Director of Administrative Services, a position he has held since January, 2004. Prior to this, Mr. Johnson served as CEO and Managing Partner of Horizon Management Group, LLC/Horizon Mezzanine Fund, LP. He has also served as Vice President and CRA Officer for Equibank, Integra Bank, and National City Bank.

I appreciate your consideration, and ask you to act on this appointment as quickly as possible. Mr. Johnson will make himself available for review before the appropriate committee if members of Council wish to speak with him.

Sincerely,



Dan Onorato

TIMOTHY H. JOHNSON

A versatile executive with over 20 years extensive experience working at the highest levels of corporate, government and non-profit leadership - skilled at defining strategic goals and executing objectives organization-wide.

In 2004, Tim was appointed Director of Administration by the Allegheny County Executive Dan Onorato. The department has fourteen operating divisions, over 400 and a \$28 million budget for operations that include Property Assessment, Computer Services, Elections, Facilities Management and Purchasing.

Prior, Tim was CEO and Managing Partner of the Horizon Management Group and Mezzanine Fund, investment and consulting firms targeting, Minority, Female and small business for growth.

As Vice President and CRA Officer National City Bank of PA, he reversed community protest by bringing diverse groups together; resulting in three bank mergers benefiting shareholders and the community. He then went on to establish an award-winning lending organization fueled by a historic \$1.6 billion commitment to Western Pennsylvania.

Other professional experience includes: Urban League of Pittsburgh, Inc., Vice President Finance and Development - Ketchum, Incorporated, Capital Campaign Director - ALCOA, Sales Representative.

Tim is a graduate of Duquesne University with a Bachelor of Science in Business Administration. He has earned a Master of Science in Organizational Behavior from Robert Morris University. He is trained in Six Sigma and is certified in International Business Study at Tecnologico De Monterrey. He is a member of the University of Pittsburgh, Institute of Politics Fiscal Policy & Governance Committee, and the Robert Morris University Diversity Committee and is an advisor to the School of Adult and Continuing Education.