



Legislation Details (With Text)

File #: 16-00328 **Version:** 1 **Name:**

Type: Legislative Action Item **Status:** Passed

File created: 12/14/2016 **In control:** City Council

On agenda: 1/12/2017 **Final action:** 1/12/2017

Enactment date: **Enactment #:**

Title: Appointment - Board of Trustees, Firemen's Relief and Pension Fund

Sponsors: Brian Spencer

Indexes:

Code sections:

Attachments: 1. Member List Board of Trustees - Firemen's Relief and Pension Fund.pdf, 2. Application of Interest - Veronica Dias, 3. Resume - Veronica Dias, 4. Ballot Board of Trustees - Firemen's Relief and Pension Fund.pdf

Date	Ver.	Action By	Action	Result
1/12/2017	1	City Council	approved	Pass
1/9/2017	1	Agenda Conference	Placed on Regular Agenda	Pass

LEGISLATIVE ACTION ITEM

SPONSOR: City Council President Brian Spencer

SUBJECT:

Appointment - Board of Trustees, Firemen's Relief and Pension Fund

RECOMMENDATION:

That City Council appoint a resident of the City to the Board of Trustees, Firemen's Relief and Pension Fund for a term of two years, expiring December 31, 2018.

AGENDA: Consent

HEARING REQUIRED: No Hearing Required

SUMMARY:

This board oversees administration of the Firemen's Pension Plan and investment of Pension Funds. The Board is composed of five members. Two members are appointed by City Council, two members elected by firemen, and one is appointed by other four members.

The following incumbent wishes to continue serving:

Nominee

Nominated By

Veronica Dias

Incumbent

PRIOR ACTION:

City Council appoints members to the Board of Trustees, Firemen's Relief and Pension Fund on a biennial basis.

FUNDING:

Budget: \$ N/A

Actual: \$ N/A

FINANCIAL IMPACT:

N/A

STAFF CONTACT:

Ericka L. Burnett, City Clerk

ATTACHMENTS:

- 1) Member List - Board of Trustees, Firemen's Relief and Pension Fund
- 2) Application of Interest - Veronica Dias
- 3) Resume - Veronica Dias
- 4) Ballot

PRESENTATION: No