



Legislation Details (With Text)

File #: 19-00066 **Version:** 2 **Name:**

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

File created: 1/29/2019 **In control:** City Council

On agenda: 2/14/2019 **Final action:** 2/14/2019

Enactment date: **Enactment #:**

Title: APPOINTMENTS - BOARD OF TRUSTEES - POLICE OFFICERS' RETIREMENT FUND

Sponsors: Andy Terhaar

Indexes:

Code sections:

Attachments: 1. Member List, 2. Application of Interest - Bryan Ball, 3. Application of Interest - Stephanie Taylor, 4. Ballot

Date	Ver.	Action By	Action	Result
2/14/2019	2	City Council	Approved	Pass
2/11/2019	1	Agenda Conference	Placed on Consent Agenda	Pass

LEGISLATIVE ACTION ITEM

SPONSOR: City Council President Andy Terhaar

SUBJECT:

APPOINTMENTS - BOARD OF TRUSTEES - POLICE OFFICERS' RETIREMENT FUND

RECOMMENDATION:

That City Council reappoint Bryan Ball and Stephanie Taylor to the Board of Trustees, Police Officers' Retirement Fund for a term of two years, expiring December 31, 2020.

HEARING REQUIRED: No Hearing Required

SUMMARY:

This Board oversees administration of the Police Pension Fund and investment of pension funds. The board is composed of five members, two appointed by City Council, two elected by police officers and one appointed by the other four members.

The following are incumbents that wish to be considered for reappointment:

<u>Nominee</u>	<u>Nominated by</u>
Bryan Ball	Incumbent
Stephanie Taylor	Incumbent

PRIOR ACTION:

City Council appoints members to this board on an annual basis.

FUNDING:

Budget: N/A

Actual: N/A

FINANCIAL IMPACT:

None.

STAFF CONTACT:

Ericka L. Burnett, City Clerk

ATTACHMENTS:

- 1) Member List
- 2) Application of Interest - Bryan Ball
- 3) Application of Interest - Stephanie Taylor
- 4) Ballot

PRESENTATION: No