



Legislation Details (With Text)

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**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