



Legislation Details (With Text)

File #: 19-00067 **Version:** 2 **Name:**
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On agenda: 2/14/2019 **Final action:** 2/14/2019
Enactment date: **Enactment #:**
Title: APPOINTMENT - BOARD OF TRUSTEES - FIREMEN'S RELIEF AND PENSION FUND
Sponsors: Andy Terhaar

Indexes:

Code sections:

Attachments: 1. Member List, 2. Application of Interest - Veronica Dias, 3. 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:

APPOINTMENT - BOARD OF TRUSTEES - FIREMEN'S RELIEF AND PENSION FUND

RECOMMENDATION:

That City Council reappoint Veronica Dias, 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, 2020.

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 appointed by the other four members.

The following is an incumbent that wishes to be considered for reappointment:

<u>Nominee</u>	<u>Nominated by</u>
Veronica Dias	Incumbent

PRIOR ACTION:

City Council makes appointments 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 - Veronica Dias
- 3) Ballot

PRESENTATION: No