



Legislation Details (With Text)

File #: 16-00327 **Version:** 1 **Name:**
Type: Legislative Action Item **Status:** Completed
File created: 12/14/2016 **In control:** City Council
On agenda: 1/12/2017 **Final action:** 1/12/2017
Enactment date: **Enactment #:**
Title: Appointments - Board of Trustees-Police Officers' Retirement Fund
Sponsors: Brian Spencer
Indexes:
Code sections:

Attachments: 1. Member List Board of Trustees - Police Officers' Retirement Fund.pdf, 2. Nomination Form Bryan Ball.pdf, 3. Application of Interest Bryan Ball.pdf, 4. Application of Interest Richard Petersono.pdf, 5. Application of Interest Stephanie Taylor.pdf, 6. Ballot Board of Trustees - Police Officers' Retirement Fund.pdf, 7. TALLY OF BALLOTS CAST

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

LEGISLATIVE ACTION ITEM

SPONSOR: City Council President Brian Spencer

SUBJECT:

Appointments - Board of Trustees-Police Officers' Retirement Fund

RECOMMENDATION:

That City Council appoint two residents of the City to the Board of Trustees, Police Officers' Retirement Fund for a term of two years, expiring December 31, 2018.

AGENDA: Regular

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 individuals have been nominated or are incumbents that wish to continue serving:

Nominee

Nominated By

Bryan Ball
Richard Peterson
Stephanie Taylor

Johnson
Incumbent
Incumbent

PRIOR ACTION:

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

FUNDING:

N/A

FINANCIAL IMPACT:

N/A

STAFF CONTACT:

Ericka L. Burnett, City Clerk

ATTACHMENTS:

- 1) Member List
- 2) Nomination Form - Bryan Ball
- 3) Application of Interest - Bryan Ball
- 4) Application of Interest - Richard Peterson
- 5) Application of Interest - Stephanie Taylor
- 6) Ballot

PRESENTATION: No