



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