

4141 Douglas Drive North • Crystal, MN 55422-1696 • 537-8421

STATE OF MINNESOTA) COUNTY OF HENNEPIN) SS CITY OF CRYSTAL

I, Darlene George, duly appointed and qualified City Clerk of the City of Crystal, do hereby certify that I have carefully compared the attached copy of minutes of the regular meeting of the Crystal City Council held on June 16, 1987 with the original thereof on file in my office and the same is a true and correct copy of said original minutes relating to Resolution No. 87-29, A resolution approving and ratifying an amendment to the bylaws of the Crystal Police Relief Association.

Witness my hand as such City Clerk and the corporate seal of said City of Crystal this 18th day of June 1987.

Darlene George City Clerk City of Crystal

137556 O.D.

STATE OF MINNESOTA DEPARTMENT OF STATE FILED AUG 1 9 1987 Jonani Charlensons Blanume, Secretary of State

SEAL

## 16 JUNE 1987

The City Council considered the Park & Recreation Department logo.

The City Council considered an amendment to the Crystal Police Relief Association bylaws as per Minnesota Statutes 423A.19.

Moved by Councilmember Smothers and seconded by Councilmember Langsdorf to adopt the following resolution, the reading of which was dispensed with by unanimous consent:

#### RESOLUTION NO. 87-29

A RESOLUTION APPROVING AND RATIFYING AN AMENDMENT TO THE BYLAWS OF THE CRYSTAL POLICE RELIEF ASSOCIATION

BE IT RESOLVED by the City Council of the City of Crystal, Minnesota as follows:

- 1. The 1987 Minnesota Legislature has amended Minnesota Statutes Section 423A.19 to provide a program of reduced vesting of pension benefits for members of the Crystal Police Relief Association.
- 2. The Association has requested this Council to approve an amendment to the Association bylaws to incorporate the provisions of the new law in the manner provided in Minnesota Statutes Section 69.77, Subsection 2i.
- 3. The Council determines that the amendment to the bylaws is in the best interests of the City.
- 4. The amendment to the bylaws now on file with the Clerk is ratified and approved.

By roll call and voting aye: Langsdorf, Rygg, Moravec, Smothers, Leppa, Herbes, Aaker. Motion carried, resolution declared adopted.

Mayor

ATTEST:

# City Clerk

The City Council considered a resolution authorizing a construction agreement with Hennepin County for the trunk Highway 169 & County Road 10 intersection project.

Moved by Councilmember Rygg and seconded by Councilmember Smothers to adopt the following resolution, the reading of which was

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### ADDENDUM TO

#### THE CRYSTAL POLICE RELIEF ASSOCIATION

Sec. 36. (423A.19) (REDUCED VESTING REQUIREMENT.)

<u>Subdivision 1.</u> (REDUCED VESTING.) Notwithstanding any law to the contrary, for a police or salaried firefighters relief association that implements the provision with municipal approval as provided in subdivision 4, a person with at least five years of service credited by the relief association is entitled, upon termination of active service and reaching at least the required normal retirement age, to receive a pro rata monthly service pension. The pro rata monthly service pension must be calculated in the amount and manner specified by the board of trustees, but not to exceed that portion of the service pension payable upon meeting the minimum age and years of service requirements that bears the same relationship that the person's actual years and portions of years of service bear to the minimum service requirement.

<u>Subdivision 2.</u> (SURVIVOR BENEFIT COVERAGE.) A person entitled to or receiving a reduced vesting service pension as provided in subdivision 1 is entitled to surviving spouse benefit coverage, surviving child benefit coverage, or both, if all other qualification requirements are met. The survivor benefit must be calculated in the amount and manner specified by the board of trustees, but not to exceed that portion of survivor benefit payable to a survivor of a deceased retired member who had met the minimum years of service requirement that bears the same relationship that the actual years and portions of years of service of the person bear to the minimum service requirement for a service pension.

<u>Subdivision 3.</u> (POSTRETIREMENT ADJUSTMENTS.) A reduced vesting service pension as provided in subdivision 1 or a survivor benefit payable on behalf of a deceased person entitled to or receiving a reduced vesting service pension as provided in subdivision 2 is entitled to postretirement adjustments if the comparable pension or benefit payable when the full minimum service requirement has been met is subject to postretirement adjustments. The postretirement adjustment must be the same percentage increase as the postretirement adjustment for the comparable pension or benefit payable when the full minimum service requirement has been met.

<u>Subdivision 4.</u> (IMPLEMENTATION.) The reduced vesting requirement must be implemented by a local relief

association through an amendment to the bylaws of the relief association with approval by the governing body of the municipality as required by section 69.77, subdivision 2i. The bylaw amendment may not be effective until a certified copy of it and the municipal approval has been filed by the municipal clerk with the executive director of the legislative commission on pensions and retirement, the state auditor, and the secretary of state.

SECTION 37. (EFFECTIVE DATE.) Sections 1 to 36 are effective July 1, 1987.

STATE OF MINNESOTA DEPARTMENT OF STATE FILED AUG 1 9 1987 Janses Budensons H. min . Secretary of State I

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