



CITY OF DULUTH

DEPARTMENT OF FINANCE & RECORDS
City Clerk
101-102 City Hall • Duluth, Minnesota 55802-1186
218/723-3340

March 22, 1988

Joan Anderson Growe
Secretary of State
180 State Office Building
St. Paul, Minnesota 55155

Re: Certified copy of Resolution 88-0164

Dear Ms. Growe:

Pursuant to Minnesota Statutes, Section 423A.19, Subd. 4, I am hereby filing with you the enclosed certified copy of Resolution 88-0164 of the Duluth City Council by which the Council approved an amendment to the bylaws of the Duluth Firemen's Relief Association implementing five year pension vesting for members of such association. A certified copy of the approved bylaw amendment is attached to such resolution as Exhibit A.

Sincerely,

Zelda Blauert

ZELDA BLAUERT
Deputy City Clerk

ZB/WD:jkmr:1101

Attachment

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

APR 8 1988

Joan Anderson Growe
Secretary of State

138064

CERTIFIED COPY OF RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DULUTH, MINNESOTA

RESOLUTION 88-0164

ADOPTED MARCH 14, 1988

BY PRESIDENT BRAUN:

WHEREAS, Minnesota Statutes, Sec. 423A.19, authorizes a police or salaried firefighter relief association to amend its bylaws, with the approval of the governing body of the municipality, to provide that members with at least five years of active service credited by the relief association would be entitled to a pro rata service pension upon reaching the normal retirement age; and

WHEREAS, the Duluth Firemen's Relief Association (Association) has voted to amend its bylaws as shown in the attached Exhibit A (Public Document No. 88-0314-17) to provide for such five-year vesting of members' pensions, and has requested approval of such bylaw amendment by the City Council; and

WHEREAS, the Association has provided the City Council with an actuarial valuation prepared by the actuary of the Association showing the financial impact of the proposed bylaw amendment, which actuarial valuation has been reviewed by the City Council.

NOW, THEREFORE, BE IT RESOLVED, that the Duluth City Council hereby gives its approval to the amendment to the bylaws of the Association set forth in Exhibit A attached to this resolution.

Resolution 88-0164 was unanimously adopted.

Approved March 14, 1988

JOHN A. FEDO, Mayor

I, JEFFREY J. COX, City Clerk of the City of Duluth, Minnesota, do hereby certify that I have compared the foregoing Resolution passed by the City Council on the 14th day of March, 1988, with the original in my custody as City Clerk of said City, and that the same is a true and correct transcript therefrom.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Duluth, this 21st day of March, 1988.

JEFFREY J. COX
City Clerk

By

Zelda Blauert

Deputy
CITY OF DULUTH, MINNESOTA

Exhibit A

Amendment to Bylaws of Duluth
Firemen's Relief Association

Article X, Section 1 of the bylaws is amended to read as follows:

Section 1. Every member of the Association as defined and provided by State Statutes ~~commencing January 1, 1956~~ who completes a period or periods of service on the Duluth Fire Department equal to ~~20~~ 5 years or more, ~~as of July 1, 1955,~~ shall, after he has arrived at the age of 50 years or more and has retired from the payroll of said department, be entitled to a basic pension of not to exceed 31 40.85 units per month for his natural life, which shall be calculated as follows:

For each year of service through 20 years - 1.5925 units

For the 21st year of service - 1 unit

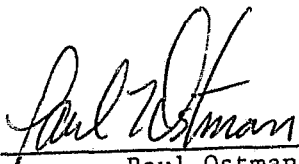
For each year of service in excess of 21 years - 2 units

Any and all leaves of absence of more than 90 days, except as granted because of disability due to sickness or accident, shall be excluded in the computation of period or periods of service; and all periods of time during which disability pension has been allowed shall be excluded in such computation but no deduction shall be made because of leave of absence to accept an appointive position in said department. ~~Such monthly basic payments may be increased by adding to such basic pension the sum of one unit, or any portion thereof, per month for each year of active duty over 20 years with the maximum pension payable to be 40 units per month.~~

A unit as referred to in these Bylaws shall be one-eightieth of the maximum monthly salary of a first grade firefighter on the first day of the month in which pensions provided for herein ~~in Sections 62-26 to 69-53~~ are paid.

This section shall not be applicable to persons with less than 20 years of service with the Duluth Fire Department whose service with the Department terminated prior to (effective date of amendment).

I certify that the foregoing amendment to the Bylaws of the Duluth Firemen's Relief Association was duly adopted by a vote of the membership of such Association.



Paul Ostman
Secretary

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

APR 8 1988

Jan Anderson Howe
Secretary of State

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