



City of Red Wing

Box 34  
Red Wing, Minnesota 55066

January 11, 1989

Commissioner of Finance Tom Triplett  
Secretary of State Joan Anderson Growe  
State Auditor Arnie H. Carlson  
Executive Director of PERA Association James M. Hacking  
Executive Director of State Board of Investment Howard Bicker  
Executive Director of Legislative Commission on Pension  
and Retirements Lawrence A. Martin

Dear Ladies and Gentlemen:

This letter is written in accordance with Minnesota Statutes, Chapter 296, to notify you that the City Council of the City of Red Wing, Minnesota, did on January 9, 1989, adopt the enclosed resolution giving preliminary approval to the consolidation process of the Red Wing Fire Department Relief Association.

Sincerely,

*Dean A. Massett*  
Dean A. Massett  
Council Administrator

lw/

Enclosure: Resolution No. 2624

[cc D.Duden]

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

JAN 18 1989

*Joan Anderson Growe*

Secretary of State

38772

RESOLUTION NUMBER 2624

RESOLUTION GIVING PRELIMINARY APPROVAL FOR THE CONSOLIDATION  
WITH PERA P & F

WHEREAS, Minnesota Statutes, Chapter 296, authorizes local Relief Associations to consolidate with Public Employee Retirement Association, Police and Fire (PERA P & F) with local authority approval, and

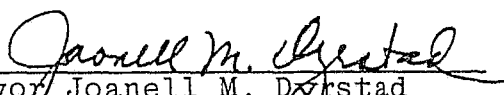
WHEREAS, The Red Wing Fire Department Relief Association was petitioned by at least ten percent of its membership as required by M.S. 296, and

WHEREAS, The Board of Trustees of the Red Wing Fire Department Relief Association acting upon the petition held a referendum on the question of consolidation in accordance with the requirements of M.S. 296, and

WHEREAS, A majority of its members approved the consolidation process,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Red Wing, Minnesota, that preliminary approval of the consolidation process is hereby given.

Adopted this 9th day of JANUARY, 1989.

  
Mayor Joannell M. Dyrstad

Attest:

  
B.C. Will, City Clerk-Treasurer

*Red Wing Fire Department Relief Association*  
*Incorporated February 16, 1892*

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420 Plum Street  
Red Wing, MN 55066  
(612) 388-7142

BOARD MEMBERS 1989

Jack R. Edwards  
PRESIDENT  
224 Minnesota St.  
Red Wing Mn. 55066

Leon Christensen  
Woodcrest Court  
Red Wing Mn. 55066

Don Duden  
TREASURER  
420 Plum St  
Red Wing Mn. 55066

Robert Engberg  
459 14th Street  
Red Wing Mn. 55066

Tom Danielson  
SECRETARY  
320 Pine Street  
Red Wing Mn. 55066

Burton Will  
CITY CLERK / TREASURER  
R.R. # 1 Wacouta MN. 55066

Richard Kosec  
FIRE CHIEF  
1801 Twin Bluff Rd.  
Red Wing Mn. 55066

Joanell Dyrstad  
MAYOR  
910 West 6th Street  
Red Wing Mn. 55066

Neal Larson  
527 15th Street  
Red Wing Mn. 55066

38778  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

JAN 16 1989

*Joan Anderson*  
Secretary of State