

CITY OF
SOUTH ST. PAUL

OFFICE OF CITY ADMINISTRATOR
(612) 450-8700

125 THIRD AVENUE NORTH
SOUTH ST. PAUL, MINN. 55075-2097

May 4, 1989

Joan Grove, Secretary of State
Room 180
State Office Building
St. Paul, Minnesota 55155

Dear Secretary of State Grove:

At its regular meeting on May 1, 1989, the South St. Paul City Council adopted a resolution granting preliminary approval relative to consolidating the South St. Paul Firemen's Relief Association with the Public Employees Retirement Association (P.E.R.A.) In accordance with the resolution I am notifying your office of this action. A certified copy of the resolution is enclosed.

Should you have any questions on this matter, please feel free to contact me at 450-8700.

Sincerely,

Gary L. Word
City Administrator

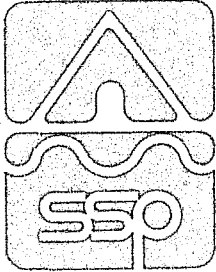
GLW/ln

cc: Jim Watkins, President, SSP Firemen's Relief Association

439102
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY 9 1989

Joan Andrew Groves
Secretary of State



CITY OF
SOUTH ST. PAUL

OFFICE OF ADMINISTRATIVE SERVICES/CITY CLERK
(612) 450-8733

125 THIRD AVENUE NORTH
SOUTH ST. PAUL, MINN. 55075-2097

South St. Paul, Minnesota

May 1, 1989

Regular City Council meeting - Mayor Katherine Trummer presiding, Seven Councilmembers present.

Moved by Councilmember Seaberg

Seconded by Councilmember Oster

WHEREAS, Minnesota Statutes, Chapter 353A (1988) authorizes any local salaried firefighters relief association and the respective municipality, on a voluntary basis, to effect the consolidation of the local relief association into the public employees police and fire fund (the "Fund") established by Minnesota Statutes, Chapter 353 (1988); and

WHEREAS, the South St. Paul Firemen's Relief Association ("Relief Association") membership by referendum has approved the consolidation process to consolidate the Relief Association into the Fund in accordance with Minnesota Statutes, section 353A.04, subdivisions 2, 3 and 4 (1988); and

WHEREAS, the City Council has reviewed and considered the approval action of the membership of the Relief Association;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of South St. Paul, Minnesota, as follows:

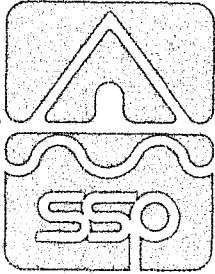
1. Pursuant to Minnesota Statutes, section 353A.04, subd. 5 (1988), the consolidation action of the membership of the Relief Association, above, be, and hereby is approved.

2. The City Administrator is directed to notify the executive director of the public employees retirement association, the executive director of the state board of investment, the executive director of the legislative commission on pensions and retirement, the commissioner of finance, the secretary of state, and the state auditor of this approval action.

7 yeas
0 nays

Approved:

/s/ Katherine Trummer
Mayor



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C E R T I F I C A T I O N

I, James P. Cosgrove, City Clerk of the City of South St. Paul and keeper of the records thereof, do hereby certify that the attached is a true and correct copy of a resolution duly passed and adopted by the City Council at a regular meeting held May 1, 1989.

James P. Cosgrove
City Clerk

seal

29102

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY 9 1989

Joan Anderson Howe
Secretary of State