



August 25, 1989

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

Dear Ms. Growe:

At its regular meeting on August 21, 1989, the St. Louis Park City Council adopted a resolution granting preliminary approval relative to consolidating the St. Louis Park 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 924-2526.

Sincerely,

Bill Dixon
William Dixon
City Manager

39457
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 7 1989
Janet Anderson Hoover
Secretary of State

RESOLUTION

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)ss
CITY OF ST. LOUIS PARK)

The undersigned hereby certifies the following:

- 1) The attached is a full, true and correct copy of the original Resolution No. 89-123, adopted August 21, 1989, and on file in the Office of the City Clerk.

- 2) The City Council meeting was held upon due call and notice and a quorum was present thereat.

- 3) WITNESS my hand and the seal of the City of St. Louis Park.


Office of the City Clerk

August 25, 1989
Date

(SEAL)

RESOLUTION NO. 89-123

RESOLUTION APPROVING CONTINUATION OF THE PROCESS
OF CONSOLIDATION OF THE ST. LOUIS PARK FIRE RELIEF ASSOCIATION
WITH PUBLIC EMPLOYEES RETIREMENT ASSOCIATION POLICE AND FIRE FUND

WHEREAS, Minnesota Statutes 353(A) authorizes any local salaried firefighters relief association and the respective municipality on a voluntary basis to effect the consolidation of a local relief association into the Public Employees Retirement Association Police and Fire Fund (the "Fund") established by Minnesota Statutes 353; and

WHEREAS, pursuant to such legislation a sufficient petition initiating the consolidation process was submitted by members of the St. Louis Park Fire Relief Association to the board of directors of such association and the board has held the required public hearing and conducted the required membership referendum on the issue; and

WHEREAS, the next step required in the consolidation process is the adoption by the City Council of a preliminary resolution granting approval of consolidation for the purpose of continuing the process via the preparation of actuarial, investment and membership data studies,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Louis Park as follows:

1. The City Council hereby gives its preliminary approval for the purpose of continuation of the process of considering the proposed consolidation of the St. Louis Park Fire Relief Association with the Public Employees Retirement Association Police and Fire Fund;
2. The City Manager 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.

Adopted by the City Council August 27, 1989

139457
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

/s/ [Signature]

Attest:

SEPT 7 1989

/s/ Beverly A. Flanagan

City Clerk

John Anderson Shaver
Secretary of State

Reviewed for Administration:

Approved by [Signature] and location:

/s/ W. C. Dixon

City Manager

/s/ [Signature]

City Attorney