

# City of ANOKA

City Hall  
Anoka, Minnesota 55303

2015 First Avenue  
(612) 421-6630

September 13, 1989

State Auditor  
549 Park Street  
St. Paul, MN 55103

Dear Sir:

On September 12, 1989, at a regular meeting of the Anoka City Council, a resolution was passed by the City Council which gives preliminary approval to consolidation of the Anoka Police Relief Association (Policemen's Retirement Fund) into the State Public Employees Retirement Association Police and Fire Fund (PERA).

Enclosed and attached hereto are a copy of the Resolution passed by the City Council and all relevant documentation which has taken place to this point.

Sincerely,

Mark Nagel  
Anoka City Manager

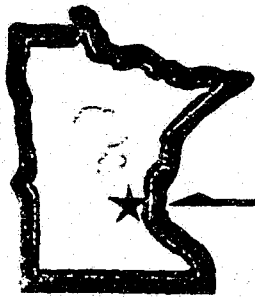
Attested to by:  
Andrew C. Revering  
Vice-President & Secretary  
Anoka Police Relief Association

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

OCT - 6 1989

Secretary of State

139652



# City of ANOKA

City Hall  
Anoka, Minnesota 55303

2015 First Avenue  
(612) 421-6630

*Al Campbell*  
*Police. Rept.*

## RESOLUTION NO. 89-96

### PRELIMINARY APPROVAL OF CONSOLIDATION OF ANOKA POLICE RELIEF ASSOCIATION AND STATE OF MINNESOTA'S PUBLIC EMPLOYEES RETIREMENT ASSOCIATION POLICE AND FIRE FUND (PERA)

WHEREAS, the Anoka Police Relief Association is following the required State Statutes in order to pursue consolidation into the State of Minnesota's Public Employees Retirement Association Police and Fire Fund (PERA);

WHEREAS, the City of Anoka desires that the Anoka Police Relief Association continue to pursue this consolidation for the benefit of the Relief Association members and the City; and

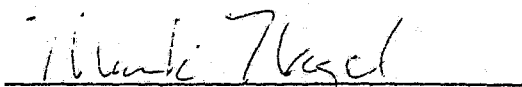
WHEREAS, continued pursuit of this effort will require an actuary be done and the City be given further opportunity to examine this issue in more detail.

NOW, THEREFORE, BE IT RESOLVED that the Anoka City Council grants preliminary approval of the Anoka Police Relief Association consolidation into PERA, with final approval reserved until after completion of the actuary and further examination by the City.

Adopted this 12th day of September, 1989.

  
Stephen M. Halsey, Mayor

ATTEST:

  
Mark Nagel, City Manager

AN EQUAL OPPORTUNITY EMPLOYER

# ANOKA POLICE RELIEF ASSOCIATION

POLICE DEPARTMENT

OFFICE TELEPHONE  
HA 1-1400

Anoka, Minnesota

JUNE 27, 1989

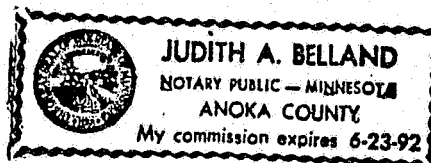
WE, THE UNDERSIGNED MEMBERS OF THE ANOKA POLICE RELIEF ASSOCIATION, PETITION THE BOARD OF DIRECTORS OF THE ANOKA POLICE RELIEF ASSOCIATION TO BEGIN CONSOLIDATION PROCEEDINGS WITH P.E.R.A., UNDER LAWS OF 1987, CHAPTER 296.

1. Andrew C. Riner
2. Ludolph C. Sittler
3. William J. Lait
4. Edward F. Lait
5. Lowell R. Phillips
6. Joseph de Ganne
7. Lester R. Erickson
8. \_\_\_\_\_
9. \_\_\_\_\_
10. \_\_\_\_\_
11. \_\_\_\_\_
12. \_\_\_\_\_
13. \_\_\_\_\_

I, H. Allen Campbell, witnessed the above signatures and attest that each signature is that of a member of a Anoka Relief Association.

H. Allen Campbell - President  
H. Allen Campbell  
7-18-89

Judith A. Belland - 7/19/89  
Signature of Notary



# ANOKA POLICE RELIEF ASSOCIATION

POLICE DEPARTMENT  
OFFICE TELEPHONE  
HA 1-1400

Anoka, Minnesota

## ANOKA POLICE RELIEF ASSOCIATION

### NOTICE OF PUBLIC MEETING

THE ANOKA POLICE RELIEF ASSOCIATION BOARD OF DIRECTORS WILL HOLD A PUBLIC MEETING AT 7:00 P.M., AUGUST 1, 1989 AT THE ANOKA POLICE DEPARTMENT.

THE AGENDA FOR THE PUBLIC MEETING IS:

1. ACCEPT A PETITION FROM SEVEN (7) MEMBERS OF THE ANOKA POLICE RELIEF ASSOCIATION REQUESTING THE ASSOCIATION TO BEGIN CONSOLIDATION PROCEEDINGS WITH P.E.R.A., UNDER LAWS OF 1987, CHAPTER 296.
2. DETERMINE THE METHOD AND PROCEDURE FOR A REFERENDUM VOTE OF ALL MEMBERS OF THE ASSOCIATION ON THE ABOVE QUESTION OF CONSOLIDATION.
3. CONSIDER FOR PASSAGE A RESOLUTION ON THE ABOVE ACTIONS.

THIS NOTICE IS TO BE MAILED TO ALL MEMBERS OF THE ANOKA POLICE RELIEF ASSOCIATION. THIS NOTICE WILL BE POSTED IN THE PUBLIC LOBBY OF THE ANOKA CITY HALL AND THE ANOKA POLICE DEPARTMENT FOR A MINIMUM PERIOD OF 10 DAYS BEFORE THE PUBLIC MEETING.



H. ALLEN CAMPBELL  
PRESIDENT  
ANOKA POLICE RELIEF ASSOCIATION

**ANOKA POLICE RELIEF ASSOCIATION  
MINUTES OF PUBLIC HEARING  
AUGUST 1, 1989**

The Public Hearing of the Anoka Relief Association was called by H. Allen Campbell, President of the Relief Association to accept a petition from seven members to begin the process for consolidation with P.E.R.A.

Board Members Present:     President Al Campbell  
                                  Vice President Andy Revering  
                                  Treasurer Frank Frederick  
                                  Board Member Lorraine Hostetler

Police Relief Association Members Present:     Dave Hoaglund  
  Ed Latuff  
  Bill Foote  
  Joe LaBonne  
  Rudy Betlach

Others Present:                 Ron Nicholas  
  Frank Moinicken

The Meeting was called to order by President Al Campbell at 7:00 p.m.

1. President Campbell explained the first purpose of this meeting was for the Board to accept the petition and consider a resolution for consolidation of the Anoka Police Relief Association with P.E.R.A. Board Member Hostetler motioned the petition be accepted, seconded by Frederick, and passed unanimously. (Copy Attached).
2. President Campbell explained that the second purpose of the meeting was to consider passage of a resolution to be voted on by the membership for purposes of consolidation. (Copy Attached).

There was discussion as to whether previous members of the Police Relief Association who are presently still in law enforcement should be considered as part of this resolution. Three former Anoka officers and former members of the Police Relief Association are still in law enforcement in other departments and would like to buy back their time for purposes of P.E.R.A. retirement. It was decided the purpose of this meeting was to consider consolidation of the Police Relief Association into P.E.R.A. with the present members and if the other issue is to be considered, it should be done at a later date.

Anoka Relief Association Minutes  
August 1, 1989  
Page 2

President Campbell submitted a proposed resolution for consideration. Board Member Hostetler moved the Resolution be accepted without the last paragraph. (Copy Attached). Frank Frederick seconded and it passed unanimously.

3. President Campbell then passed out a sample ballot which he said he would mail out to members on August 2, 1989 with a stamped self-addressed return envelope. (Copy Attached). He stated further that ballots would be expected back in two weeks and the Board would be reconvened to count the ballots.
4. There being no further business to come before the Board, Lorraine Hostetler moved we adjourn at 7:30 p.m. Frank Frederick seconded and all were in favor.

Minutes prepared by Andy Revering

RESOLUTION OF THE BOARD OF DIRECTORS

ANOKA POLICE RELIEF ASSOCIATION

WHEREAS, the President of the Anoka Police Relief Association ("Association") has received a petition from the membership of the Association recommending the Association be consolidated into the Public Employees Retirement Association Police and Fire Fund (PERA), and

WHEREAS, the President of the Association has called for a public hearing to be held on the petition by posting a notice of the meeting in the Anoka City Hall and the Anoka Police Department for a minimum period of ten (10) days and by placing in the U.S. mails a notice of the meeting to all members of the Association and

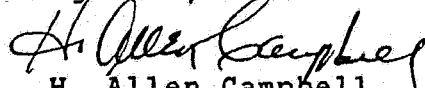
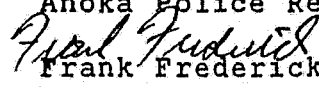
WHEREAS, the Board of Directors ("Board") of the Association did meet at a public hearing on August 1, 1989 and was presented the petition by the President of the Association and

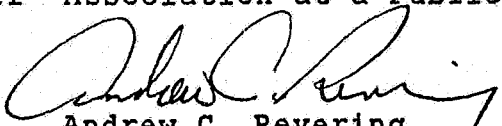
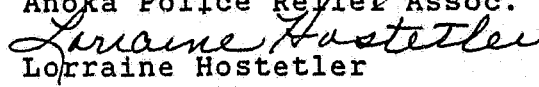
WHEREAS, the Board has determined that such petition contains the signatures of seven (7) of the thirteen (13) members of the Association, as such membership is defined in Minnesota Statutes 1987, Chapter 353A.02, subd. 18, and

WHEREAS, the proportion of members of the Association whose signatures appear on such petition (53%) exceeds the minimum number required by Minnesota Statutes 1987, Chapter 353A.02, subd. 19, (30%) for initiation of the consolidation procedure.

NOW, THEREFORE, BE IT RESOLVED, that the Board directs the President of the Association to continue the process of consolidation by conducting a referendum vote, approved by the Board, of all members of the Association on the question, as required by Minnesota Statutes 1987, Chapter 353A.04, subd. 4, and

We certify the foregoing resolution was duly adopted by the Board of Directors of the Anoka Police Relief Association at a Public Hearing on August 1, 1989.

  
H. Allen Campbell  
President  
Anoka Police Relief Assoc.  
  
Frank Frederick  
Finance Officer  
City of Anoka  
Treasurer  
Anoka Police Relief Assoc.

  
Andrew C. Revering  
Vice President  
Anoka Police Relief Assoc.  
  
Lorraine Hostetler  
City Council Member  
City of Anoka  
Board of Directors Member  
Anoka Police Relief Assoc.



ANOKA POLICE RELIEF ASSOCIATION

POLICE DEPARTMENT  
OFFICE TELEPHONE  
HA 1-1400

Anoka, Minnesota

August 2, 1989

Dear Association Members,

Enclosed please find a copy of the minutes of the public hearing held on August 1, 1989, a copy of the resolution adopted by the Board of Directors at that meeting and a ballot to cast your vote on the resolution.

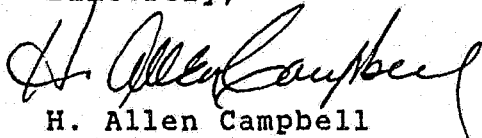
If you agree with the resolution and feel that we should consolidate our funds into PERA, then vote "YES" on the ballot.

If you do not agree with the resolution and feel that we should remain as the Anoka Police Relief Association, then vote "NO" on the ballot.

Please return the ballots in the stamped, addressed envelope that I have enclosed in the letter. Please vote as soon as possible and return to me by August 15, 1989. I have scheduled a special meeting of the Board of Directors for 8:30 A.M., August 16, 1989. At that time we will open the envelopes and count the ballots. I will notify every member of the outcome of the vote by letter. Anyone wishing to attend that special meeting is welcome to do so.

Thank you for your cooperation in this matter.

Sincerely,



H. Allen Campbell



ANOKA POLICE RELIEF ASSOCIATION

POLICE DEPARTMENT

OFFICE TELEPHONE

HA 1-1400

Anoka, Minnesota

YES..I VOTE FOR THE RESOLUTION OF THE ANOKA POLICE RELIEF ASSOCIATION TO CONSOLIDATE INTO PERA

NO..I VOTE AGAINST THE RESOLUTION OF THE ANOKA POLICE RELIEF ASSOCIATION TO CONSOLIDATE INTO PERA

YES \_\_\_\_\_

NO \_\_\_\_\_

I certify the above as being an official ballot of the Anoka Police Relief Association.

-----  
H. Allen Campbell, President

\_\_\_\_\_  
Notary Signature

MINUTES  
OF  
SPECIAL BOARD MEETING  
OF  
ANOKA POLICE RELIEF ASSOCIATION

The Special Board Meeting of the Anoka Police Relief Association was called by President Al Campbell to open ballots on the Pension Consolidation issue.

Members of the Board Present: President Al Campbell  
Vice President Andy Revering  
Board Member Lorraine Hostetler

Member Not Present: Financial Off. Frank Frederick

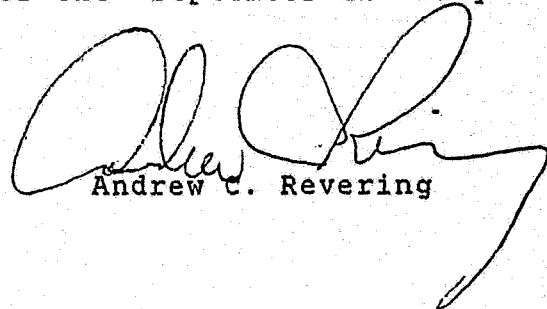
President Campbell called the meeting to order at 8:33 a.m. President Campbell stated the Relief Association had received back 13 envelopes of the 13 sent out on this issue.

President Campbell opened the envelopes and Board Member Hostetler read the vote in the front of the board.

There were 12 "yes" votes and 1 "no" vote.

President Campbell stated he would be contacting the City Manager's office to move this process to the next step and place this issue on the agenda for the September 12 City Council Meeting.

Meeting adjourned at 8:45 a.m.



Andrew C. Revering

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

OCT - 6 1989

*John Anderson Howe*  
Secretary of State

MEMBERSHIP LIST FOR  
ANOKA POLICE RELIEF ASSOCIATION

H. ALLEN CAMPBELL (ACTIVE)  
1813 LEVEE AVE.  
ANOKA, MINN. 55303

ANDREW C. REVERING (ACTIVE)  
1444 MCKINLEY CT.  
ANOKA, MINN. 55303

RUDOLPH C. BETLACH (RETIRED)  
854 BRISBIN ST.  
ANOKA, MINN. 55303

WILBUR FOOTE (RETIRED)  
1917 STATE ST.  
ANOKA, MINN. 55303

DAVID HOAGLAND (RETIRED)  
BOX 204  
WAUKON, MINN. 55386

RUSS ROLLINS (RETIRED)  
1708 6TH AVE SO.  
ANOKA, MINN. 55303

EDWARD LATUFF (RETIRED)  
1820 CRESSY ST  
ANOKA, MINN. 55303

DUANE ALBRO (RETIRED)  
RT. #3, BOX 394  
MCGREGOR, MINN. 55760

JOSEPH LABONNE (RETIRED)  
3224 7TH AVE NO.  
ANOKA, MINN. 55303

LUVERNE ERICKSON (WIDOW)  
11750 TULIP ST N.W.  
APT. # 207  
COON RAPIDS, MINN. 55433

DOROTHY HALL (WIDOW)  
853 JEFFERSON ST.  
ANOKA, MINN. 55303

EVA HEGARTY (WIDOW)  
501 LAKE SHORE DR.  
BIG LAKE, MINN. 55309

MARIE MELBERG (WIDOW)  
1721 BENDEMERE LN.  
ANOKA, MINN. 55303

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

OCT - 6 1989

*James Andrew Thayer*  
Secretary of State

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