## RESOLUTION NO. 2733

WHEREAS, the Red Wing Fire Relief Association is requesting consolidation with Public Employees Retirement Association Police and Fire Pension Fund, and;

WHEREAS, all actions necessary for consolidation have been completed, and;

WHEREAS, pursuant to proper notice given as required by M.S.A. 353A.04, Subd. 8, the City Council has met and heard and passed upon all comments to proposed consolidation;

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF RED WING, MINNESOTA:

That the consolidation of the Red Wing Fire Department Relief Association with the Public Employees Retirement Association Police and Fire Pension Fund is hereby approved effective the date set by Public Employees Retirement Board.

Adopted by the City Council this 11th day of September, 1989.

Joang 11 M. Dyrstad, Mayor

Attest:

B. C. Will, City Clerk/Treasurer

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

OCT = 6 1989

Secretary of State

139654



Box 34 Red Wing, Minnesota 55066

September 14, 1989

Mr. Tom Triplett Commissioner Department of Finance

Mr. Arne H. Carlson State Auditor

Mr. Lawrence A. Martin Executive Director Legislative Commission on Pension and Retirement Ms. Joan Anderson Growe Secretary of State

Mr. Howard Bicker, Director State Board of Investments

Mr. James M. Hacking Executive Director Public Employees Retirement Association

Ms. Growe and Gentlemen:

At a public hearing held on September 11, 1989, the City Council of the City of Red Wing adopted the attached resolution. This resolution approves the consolidation of the Red Wing Fire Relief Association with P.E.R.A. Police and Fire.

Sincerely,

BC Will

City Clerk-Treasurer

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cc J. Edwards

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

OCT - 6 1989

Jean Andrew House

RECEIVED

SIP1 : 1989

SECRETARY OF STATE