

# Rochester Police Relief Association, Inc.

LAW ENFORCEMENT CENTER

Rochester, Minnesota 55901

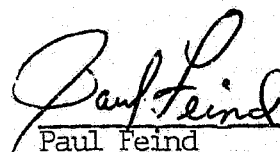
President A. Kuehl  
Vice President P. Donnelly  
Secretary P. Feind

Board of Directors  
R. Roberts  
R. Westra  
C. Heroff  
F. Higgins, Ret.  
P. Utesch, City  
C. Hazama, City

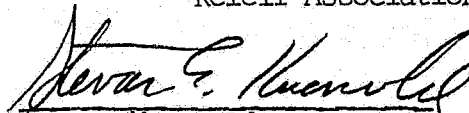
## CERTIFICATE OF COMPLIANCE

We, the undersigned, being the chief administrative officer of the municipality and the secretary of the Rochester Police Relief Association, respectively, do hereby certify that all of the procedures set forth in Laws of Minnesota 1987, Chapter 296, Section 11, were complied with with respect to the approval of an action to consolidate the Rochester Police Relief Association with the Public Employees Retirement Association Police and Fire Fund, as evidenced by the attached documentation.

Date: September 26, 1989



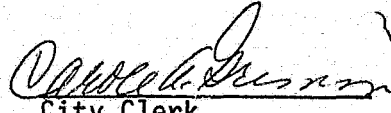
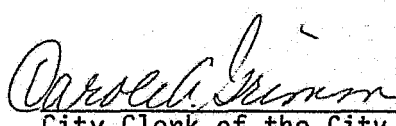
Paul Feind  
Secretary, Rochester Police  
Relief Association



Stevan Kvenvold  
City Administrator,  
City of Rochester

✓ 39655

RECORD OF OFFICIAL PROCEEDINGS OF THE COMMON COUNCIL  
CITY OF ROCHESTER, MINNESOTA  
Adjourned Meeting No. 10 - September 18, 1989

Agenda Item	
A-1	President Selby called the meeting to order at 7:30 P.M., the following members being present: President Selby, Aldermen Bluhm, Canfield, Hunziker, McConnell and Strain . Absent: Alderman Solinger.
B-1	<p>A Hearing on the Rochester Police Relief Association Consolidation with PERA Police and Fire under Laws 1987, Chapter 296. Having no one present that wished to be heard, President Selby closed the hearing. Mr. Paul Utesch, Finance Director stated that Mr. Larry Martin, Executive Dir. of State of Mn. Legislative Commission on Pensions and Retirement was present if the Council had any questions about this.</p> <p>Bluhm moved, Canfield second to approve this consolidation. Ayes (6), Nays (0). Motion carried.</p> <p> City Clerk</p> <p>I, Carole A. Grimm, CMC, City Clerk of the City of Rochester, Mn. do hereby certify that I have compared the attached minutes with the original minutes dated Sept. 18, 1989 on file in my office. I further certify that the minutes dated Sept. 18, 1989 are the true and correct minutes on file in my office.</p> <p>Dated this 25th day of September, 1989.</p> <p> City Clerk of the City of Roch. Mn.</p> <p>(Seal of the City of Rochester, Mn.)</p>



# ROCHESTER

*Minnesota*



September 28, 1989

STEVAN E. KVENVOLD  
City Administrator  
Room 214, City Hall  
Rochester, MN 55902-3129  
(507) 285-8082  
FAX #(507) 285-8256

The Honorable Joan Anderson Growe  
Secretary of State  
180 State Office Building  
St. Paul, MN 55155

Dear Secretary Growe:

On September 18, 1989, the Rochester Common Council gave final approval to the consolidation of the Rochester Police Relief Association local pension fund into the Minnesota Public Employees Retirement Association.

I hereby certify that the City of Rochester and the Rochester Police Relief Association have complied with all of the procedures set forth in Laws of Minnesota 1987, Chapter 296, Section 11 in approving of this consolidation.

Enclosed for your review is a certified copy of the minutes of the Rochester Common Council meeting where this consolidation was approved and a certificate of compliance as submitted by the Rochester Police Relief Association.

Sincerely,

Stevan E. Kvenvold  
City Administrator

SEK/kas  
enclosures

cc: Paul C. Utesch  
Paul Feind

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

OCT 6 1989

*Joan Anderson Growe*

Secretary of State

#39655

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