



City of Red Wing

Box 34
Red Wing, Minnesota 55066

October 11, 1989

Commissioner of Finance Tom Triplett
Secretary of State Joan Anderson Growe
State Auditor Arnie H. Carlson
Executive Director of PERA Association James M. Hacking
Executive Director of State Board of Investment Howard Bicker
Executive Director of Legislative Commission on Pension
and Retirements Lawrence A. Martin

Dear Ladies and Gentlemen:

This letter is written in accordance with Minnesota Statutes, Chapter 296, to notify you that the City Council of the City of Red Wing, Minnesota did on September 25, 1989, adopt the enclosed resolution giving preliminary approval to the consolidation process of the Red Wing Police Relief Association.

Sincerely,

Dean A. Massett
Council Administrator

lw/

Enclosure: Resolution No. 2735

cc J.Kulstad

#39695
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

OCT 13 1989

Secretary of State

RESOLUTION NUMBER 2735

RESOLUTION GIVING PRELIMINARY APPROVAL FOR THE
CONSOLIDATION WITH P.E.R.A. P & F

WHEREAS, Minnesota Statutes, Chapter 296, authorizes local Relief Associations to consolidate with Public Employee Retirement Association, Police and Fire (PERA P & F) with local authority approval, and

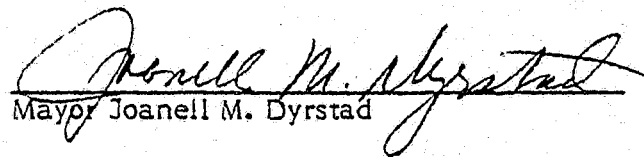
WHEREAS, The Red Wing Police Department Relief Association was petitioned by at least ten percent of its membership as required by M.S. 296, and

WHEREAS, The Board of Trustees of the Red Wing Police Department Relief Association acting upon the petition held a referendum on the question of consolidation in accordance with the requirements of M.S. 296, and

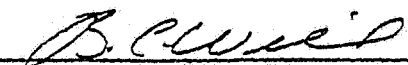
WHEREAS, A majority of its members approved the consolidation process,

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Red Wing, Minnesota, that preliminary approval of the consolidation process is hereby given.

Adopted this 25th day of September, 1989.

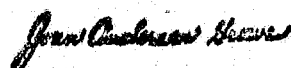

Mayor Joannell M. Dyrstad

Attest:


B.C. Will, City Clerk-Treasurer

#39495
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

OCT 13 1989


Secretary of State