



CITY OF  
ST. CLOUD  
400 2nd STREET SO.  
ST. CLOUD, MINNESOTA 56301-3699  
FINANCE DEPARTMENT - TEL. 612/255-7208  
TELECOPIER #612/255-7205

DB

November 22, 1989

Ms. Joan Anderson Growe  
Secretary of State  
Room 180  
State Office Building  
100 Constitution Avenue  
St. Paul, MN 55155

Dear Ms. Anderson Growe:

RE: Consolidation of the St. Cloud Fire Department Relief Association with PERA

This letter is for the purpose of certifying that all of the procedures mandated by laws 1987, Chapter 296, Section 11 regarding the preliminary and final steps for consolidation of the St. Cloud Fire Department Relief Association with PERA have been complied with.

Attached you will find a resolution approved by the City Council giving City final approval to the consolidation process.

On August 15, you were sent all relevant information regarding the referendum and the preliminary approval of the City Council.

Sincerely,

*Marvin C. Brunzell*  
Marvin C. Brunzell  
Director of Finance

dab

Enclosure

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

NOV 30 1989

*Joan Anderson Growe*

Secretary of State

139729

EQUAL OPPORTUNITY EMPLOYER

Resolution No. 1989-11-331

A RESOLUTION GRANTING FINAL APPROVAL  
TO THE CONSOLIDATION OF THE ST. CLOUD FIRE  
DEPARTMENT RELIEF ASSOCIATION WITH THE PUBLIC  
EMPLOYEES RETIREMENT ASSOCIATION

WHEREAS, the 1987 Minnesota Legislature passed legislation authorizing the consolidation of local police and fire associations with the Public Employees Retirement Association, Police and Fire Fund; and

WHEREAS, the 1987 legislation required certain procedures to be followed that include:

- A. Petition for consolidation from 30 percent of relief association members.
- B. The relief association must conduct a public hearing regarding the consolidation petition at a special meeting held for that purpose.
- C. The relief association must conduct a referendum of the membership on the question of consolidation.
- D. Upon passage of the membership referendum, the City Council must pass a resolution granting preliminary municipal approval or municipal disapproval of the proposed consolidation.
- E. Upon granting of preliminary municipal approval, the mayor and secretary of the relief association must certify to the State Auditor compliance with all procedures mandated by Laws 1987, Chapter 296, Section 11.
- F. Upon granting of preliminary municipal approval, the actuary for the Legislative Commission on Pensions and Retirement is required to prepare necessary actuarial calculations.
- G. The State Board of Investment, Public Employees Retirement Association, the Legislative Commission on Pensions and Retirement, and the actuary for the Legislative Commission on Pension and Retirement must prepare reports concerning the proposed consolidation for the relief association and the municipality.

H. The City must conduct a public hearing within 30 days of receipt of the required reports to consider the question of granting final municipal approval to the proposed consolidation.

I. The authority for granting final approval of consolidation of local police and fire relief associations with Public Employees Retirement Association is vested in the governing body of the municipality.

WHEREAS, the St. Cloud Fire Department Relief Association received a petition from 68 percent of the members requesting consolidation with the Public Employees Retirement Association; and

WHEREAS, the St. Cloud Fire Department Relief Association conducted a public hearing on the proposed consolidation at a special meeting held July 6, 1989 at 7:00 p.m.; and

WHEREAS, the St. Cloud Fire Department Relief Association conducted a referendum election on the question of the proposed consolidation with Public Employees Retirement Association on August 7, 1989; and

WHEREAS, 61 percent of the members of the St. Cloud Fire Department Relief Association approved the proposed consolidation with Public Employees Retirement Association; and

WHEREAS, the certified results of said referendum were:

Yes	34
No	7
Not Voting	15

WHEREAS, the City granted preliminary approval on August 14, 1989; and

WHEREAS, necessary actuarial calculations have been completed and presented to the City; and

WHEREAS, the Administration has reviewed the actuarial reports with the assistance of the Legislative Commission on Pensions and Retirement and the Public Employees Retirement Association; and

WHEREAS, the Administration recommends approval of the consolidation based on anticipated long-term savings and immediate savings estimated at approximately \$40,000 related to operating the pension plan.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF ST. CLOUD, MINNESOTA HEREBY RESOLVES:

That the City of St. Cloud hereby grants final approval to the consolidation of the St. Cloud Fire Department Relief Association with the Public Employees Retirement Association.

Adopted this 20th day of November, 1989.

STATE OF MINNESOTA  
COUNTY OF STEARNS  
CITY OF ST. CLOUD

I Gregg A. Engdahl, City Clerk of the City of St. Cloud, Minnesota, do hereby certify that the above and foregoing is a true and correct copy of Resolution 1989-11-331 (passed-adopted) by the City Council of the City of St. Cloud, Minnesota.

WITNESS MY HAND AND THE SEAL OF THE CITY OF ST. CLOUD  
MINNESOTA. This the 22<sup>nd</sup> day of November, 19 89

Gregg A. Engdahl  
City Clerk  
City of St. Cloud, MN

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

NOV 30 1989

Jean Anderson Hove

Secretary of State

139729