

Chisholm Police Relief Assn.

Three Hundred and One West Lake Street
CHISHOLM, MINNESOTA 55719

Phone 254-3314

February 27, 1990

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

Enclosed please find copies of all resolutions and paperwork generated in our consolidation action pertaining to our Relief Association.

I hereby certify that there was compliance with the procedures mandated by Laws 1987, Chapter 296, Section 11.

Sincerely,

CHISHOLM POLICE RELIEF ASSOCIATION

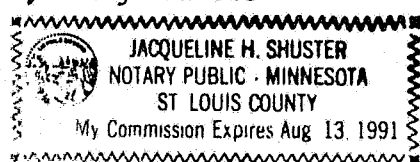
Robert F. Silvestri
Robert F. Silvestri, Secretary

RFS:js
Enc.

STATE OF MINNESOTA
COUNTY OF ST. LOUIS

Subscribed and sworn to before me this 27th
day of February, 1990.

Jacqueline H. Shuster
Notary Public



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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAR 15 1990

Joan Andrew Brown
Secretary of State

Chisholm Police Relief Assn.

Three Hundred and One West Lake Street
CHISHOLM, MINNESOTA 55719

Phone 254 - 3314

We, the undersigned members of the Chisholm Police Relief Association petition the Board of Directors of the Chisholm Police Relief Association to begin consolidation proceedings with PERA, under laws of 1987.

1. Robert Silvestri 11.
2. Edward Belanger 12.
3. Wance E. Shanks 13.
4. Walter J. Krueber 14.
5. Ann Mc Alpine 15.
6. Carl A. Asca 16.
7. Edward B. Ciochella 17.
8. 18.
9. 19.
10. 20.

WITNESSED AND AUTHENTICATED BY:

Robert Silvestri
Robert Silvestri

Robert Amato
Robert Amato

Edward Belanger
Edward Belanger

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CHISHOLM POLICE RELIEF ASSOCIATION**

WHEREAS, the Board of Directors (Board) of the Chisholm Police Relief Association had received a petition from the members of the Association recommending that the Association be consolidated into the Public Employees Retirement Association, Police and Fire Fund, and

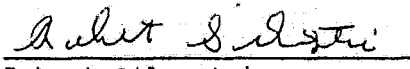
WHEREAS, the Board has determined that such petition contains the signatures of 7 out of 8 total members of the Association, as such membership is defined in Minnesota Statutes 1987, Section 353A.02, Subd. 18, and

WHEREAS, the proportion of the members of the Association whose signatures appear on such petition (88%) exceeds the minimum required by Minnesota Statutes 1987, Section 353A.02, Subd. 19, for initiation of the consolidation procedure (30%),

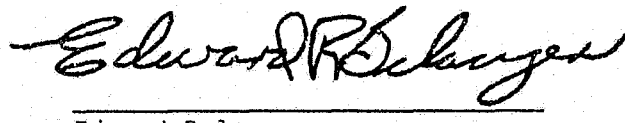
NOW, THEREFORE, BE IT RESOLVED,
that a special meeting of the Board is hereby called for December 11, 1989, at 7:00 p.m. at the Council Chambers in City Hall, at which time the Board shall conduct a public hearing on the question of the proposed consolidation of the Association into the Public Employees Retirement Association, Police and Fire Fund.

RESOLVED FURTHER, that the Secretary of the Board is hereby directed to serve notice of such public hearing by posting in the office of the City Clerk. Such notices shall be in the form attached to this resolution as Exhibit A, and shall be given at least ten (10) days prior to the date of this hearing.

We certify that the foregoing resolution was duly adopted by the Board of Directors of the Chisholm Police Relief Association at a special meeting held on November 28, 1989.



Robert Silvestri
Secretary



Edward Belanger
President

Resolution of the Board of Directors
of the Chisholm Police Relief Association

WHEREAS, pursuant to Minnesota Statutes 1987, Section 353A.04, Subd. 2, a petition was submitted by members of the Chisholm Police Relief Association ("Association") to the Board of Directors of such Association ("Board") recommending that the Association be consolidated into the Public Employees Retirement Association Police and Fire Fund, and

WHEREAS, the Board has authenticated the signatures on such petition and found that the minimum proportion of the Association membership required to initiate such consolidation has signed such petition and

WHEREAS, the Board held a public hearing on the proposed consolidation at a special meeting on December 11, 1989, at City Hall, Chisholm, Minnesota, upon giving at least ten (10) days published and posted notice of such hearing;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby recommends to the Chisholm City Council and the membership of the Association that the Association be consolidated into the Public Employees Retirement Association Police and Fire Fund.

RESOLVED FURTHER, that the Board hereby approves the following procedure for conducting the membership referendum on the consolidation question required by Minnesota Statutes 1987, Section 353.04, Subd. 4,

- 1) The Secretary of the Board ("Secretary") shall mail a ballot and related materials on or prior to December 15, 1989, to each active, deferred and retired member of the Association and to the survivors of deceased members of the Association.
- 2) The mailing sent to the membership by the Secretary shall include:
 - a) The information letter in the form attached to this resolution as Exhibit A.
 - b) A ballot in the form attached to this resolution as Exhibit B.
 - c) A stamped enveloped addressed to the Secretary to be used for returning the ballot.
- 3) The Secretary shall receive returned ballots until January 15, 1990; ballots received after January 15, 1990, shall be discarded without opening.
- 4) The Secretary shall bring all envelopes containing ballots which are received by January 15, 1990, to the next Board meeting in a sealed condition. The envelopes shall be opened at the Board meeting and counted by the Board members. The results shall be attested to by all Board members present at such meeting by signature on the form attached to this resolution as Exhibit C.

We certify that the foregoing resolution was duly adopted by the Board of Directors of the Chisholm Police Relief Association at a special meeting held on December 11, 1989.

Edward R. Belanger

Edward Belanger
President

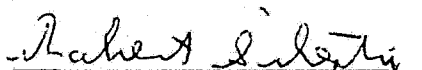
Robert Silvestri

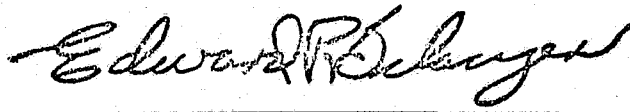
Robert Silvestri
Secretary/Treasurer

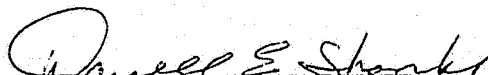
RESOLUTION OF THE BOARD OF DIRECTORS
CHISHOLM POLICE RELIEF ASSOCIATION

- WHEREAS, pursuant to Minnesota Statutes 1987, Section 353.04, Subd. 2, a petition was submitted by members of the Chisholm Police Relief Association ("Association") to the Board of Directors of the Association ("Board") recommending that the Association be consolidated into the Public Employees Retirement Association Police and Fire Fund, and
- WHEREAS, the Board has authenticated the signatures on such petition and found that the minimum proportion of the Association membership required to initiate such consolidation has signed such petition and
- WHEREAS, the Board held a public hearing on the proposed consolidation at a special meeting on December 11, 1989, and at this public hearing the Board recommended that the membership of the Association be consolidated into the Public Employees Retirement Association Police and Fire Fund, and that a membership referendum on the consolidation question required by Minnesota Statute 1987, Section 353.04, Subd. 4, be held, and
- WHEREAS, the Secretary of the Board mailed a ballot and related materials on December 13, 1989, to each active and retired member of the Association and to survivors of deceased members of the Association and received returned ballots until January 15, 1990. The Secretary brought all envelopes containing ballots to the Board meeting on January 16, 1990, where the envelopes were opened and the ballots authenticated and tabulated by the Board, and
- WHEREAS, the Board has determined that 6 official ballots were returned by the January 15, 1990, deadline and that "yes" votes were received exceeding 50% of the number of active, deferred, retired, and benefit recipient membership of the Chisholm Fire Relief Association, the percentage of "yes" votes being 100%.
- NOW, THEREFORE, BE IT RESOLVED, that the membership of the Chisholm Police Relief Association recommend to the Chisholm City Council that the Association be consolidated into the Public Employees Retirement Association Police and Fire Fund.

We certify that the foregoing resolution was duly adopted by the Board of Directors of the Chisholm Police Relief Association at a meeting on January 16, 1990.


Robert Silvestri


Edward Belanger


Darrell Shanks

CHISHOLM POLICE RELIEF ASSOCIATION CONSOLIDATES WITH PERA POLICE & FIRE FUND
RESOLUTION
NO. 151

WHEREAS, the Board of Directors and the membership of the Police Relief Association has complied with Minn. Stat. Sec. 353 et seq., and

WHEREAS, said Board and membership have recommended the City Council of the City of Chisholm that the Chisholm Police Relief Association be consolidated with the Public Employees Retirement Association Police and Fire Fund, and

WHEREAS, the City Council of the City of Chisholm believes said consolidation is prudent and will ultimately be in the best interests of the citizens of the City of Chisholm and the benefit of the consolidated Relief Association

NOW, THEREFORE, IT IS HEREBY RESOLVED that the City Council of the City of Chisholm approves the consolidation process preliminarily. The appropriate parties are hereby authorized to direct the proper notification of consolidation approval to the executive director of the Legislative Commission on Pensions and Retirement, and to all other parties entitled to notification due under the Laws of the State of Minnesota.

Moved by Councilperson Nenadich and Councilperson Peterson that this Resolution be approved.

Yes: Alderpersons Peterson, Anderson, Briski, Tekautz, Nenadich,
Mayor Pessenda

Not: None

Absent: None

Resolution declared adopted and passed this 14th day of February, 1990.

ATTEST:

Ronald J. Bacon
City Clerk

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAR 15 1990

Jean Anderson Moore
Secretary of State

CITY OF CHISHOLM

By: *Edward Pessenda*
Edward Pessenda, Mayor

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