

Chisholm Fire Department Relief Association

Chisholm, Minnesota

February 27, 1990

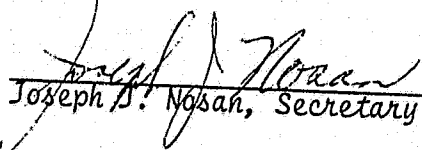
Joan Growe
Secretary of State
180 State Office Building
St. Paul, MN 55155

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,

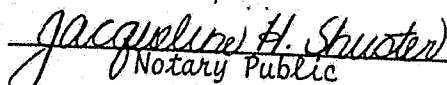
CHISHOLM FIRE DEPARTMENT RELIEF ASSOCIATION

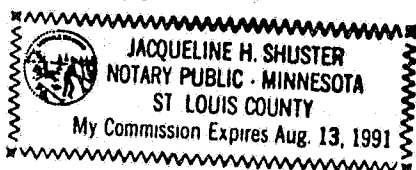

Joseph J. Nohan, Secretary

JJN:js
Enc.

STATE OF MINNESOTA
COUNTY OF ST. LOUIS

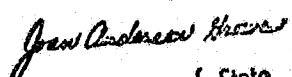
Subscribed and sworn to before me this
27th day of February, 1990.


Notary Public



40160
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAR 15 1990


Secretary of State

Chisholm Fire Department Relief Association

OFFICERS:

Robert Amato, President
Joseph (Jim) Nosan, Sec./Treas.

Chisholm, Minnesota

November 28, 1989

RETIREES AND SURVIVING SPOUSES:

The Legislature has passed legislation to allow the consolidation of local pension funds into the Minnesota Employees Retirement Association (PERA-P&F).

The effect of this legislation if approved by a vote of retired and active members and the City Council will be to transfer administration of the fund to PERA-P&F and provide some optional benefits for the members.

The bill specifically states that "A CONSOLIDATION DOES NOT IMPAIR OR DIMINISH BENEFITS FOR AN ACTIVE, DEFERRED, OR RETIRED MEMBER OR THEIR SURVIVING SPOUSE WHO ELECTS TO RETAIN BENEFITS UNDER THE RELIEF ASSOCIATION PLAN IN EXISTENCE AT THE TIME OF A CONSOLIDATION."

Current retirees and surviving spouses will have two options if consolidation occurs:

- (1) Keep the current benefit formula.
- (2) Transfer to the PERA-P&F Post Retirement Investment Fund and receive annual benefit adjustments based on the yearly investment return of the Post Fund.

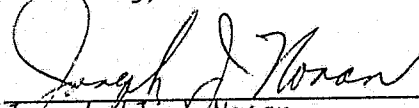
Current active members will have two options if consolidation occurs:

- (1) Retain the current benefit plan with age 55 minimum retirement age.
- (2) Choose the PERA-P&F benefit plan.

For consolidation to be considered, a majority vote of the entire membership, active and retired, will be required. Each member will receive a ballot by mail to be returned within 30 days.

An informational public meeting for active and retired members and spouses to explain the legislation and answer questions will be held at City Hall, Council Chambers, on Monday, December 11, 1989, at 7:00 p.m.

Sincerely,


Joseph (Jim) Nosan
Secretary/Treasurer

js

Chisholm Fire Department Relief Association

Chisholm, Minnesota

Officers:

Robert Amato President

Jim Nosan Secretary/treasurer

We, the undersigned members of the Chisholm Fire relief association, petition the Board of Directors of the Chisholm Fire Relief association to begin consolidation proceedings with PERA, under laws of 1987, chapter 296.

- | | |
|-----------------------|--------------------------|
| 1. Robert Amato | 11. Jennie Ambrozic |
| 2. Ronald Macgucken | 12. Mary Schule |
| 3. Robert Amato | 13. Johanna Bevka |
| 4. Joseph Nosan | 14. James Nosan |
| 5. Louis Goronij | 15. Carmella B. Grachino |
| 6. Frank Reschak | 16. |
| 7. Robert Menardich | 17. |
| 8. Vladimir Yankovich | 18. |
| 9. Harold Hilligan | 19. |
| 10. Julie Selinski | 20. |

Witnessed by board member authenticated by board

on 11/27/89

Pres. Robert Amato
Sec. Treasurer Joseph Nosan
Robert Amato

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

WHEREAS, pursuant to Minnesota Statutes 1987, Section 353A.04, Subd. 2, a petition was submitted by members of the Chisholm Fire 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

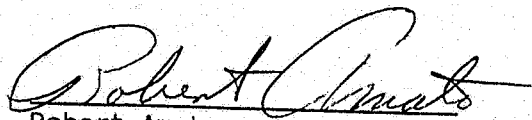
WHEREAS, the Board held a public hearing on the proposed consolidation at a special meeting on December 11, 1989, at City Hall, Chisholm, Minnesota, upon giving at least ten (10) days published and posted notice of such hearing;

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.

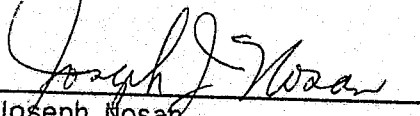
RESOLVED FURTHER, that the Board hereby approves the following procedure for conducting the membership referendum on the consolidation question required by Minnesota Statutes 1987, Section 353.04, Subd. 4,

- 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.

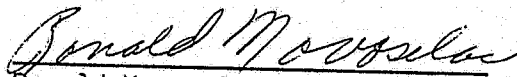
We certify that the foregoing resolution was duly adopted by the Board of Directors of the Chisholm Fire Relief Association at a special meeting held on December 11, 1989.




Robert Amato
President



Joseph Nosari
Secretary/Treasurer



Ronald Novoselec
Board Member



Richard Smoltz
Board Member

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CHISHOLM FIRE RELIEF ASSOCIATION

WHEREAS, the Board of Directors (BOARD) of the Chisholm Fire 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

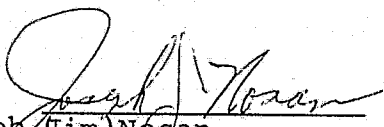
WHEREAS, the Board has determined that such petition contains the signatures of 15 out of 18 total members of the Association, as such membership is defined in Minnesota Statutes 1987, Section 353A.02 Subd. 18, and

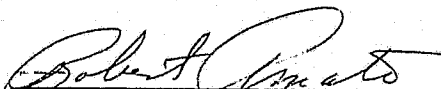
WHEREAS, the proportion of the members of the Association whose signatures appear on such petition (84%) exceeds the minimum required by Minnesota statutes 1987, Section 353A.02 Subd. 19, for initiation of the consolidation procedure (10%),

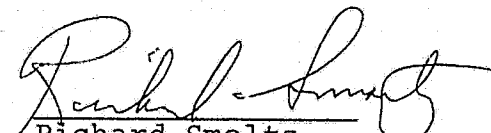
NOW, THEREFORE, BE IT RESOLVED, that a special meeting of the Board is hereby called for *December 11, 1989* at 7:00 p.m. at the *City Hall, Council Chambers*, at which the Board shall conduct a public hearing on the question of the proposed consolidation of the Association into the Public Employees 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 Fire Relief Association at a special meeting held on *November 27, 1989*


Joseph (Jim) Nogan
Secretary/Treasurer


Robert Amato
President


Richard Smoltz
Board Member


Ronald Novoselac
Board Member

CHISHOLM FIRE RELIEF ASSOCIATION CONSOLIDATES WITH PERA POLICE & FIRE FUND
RESOLUTION
NO. 150

WHEREAS, the Board of Directors and the membership of the Chisholm Fire 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 Fire 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. Bason
City Clerk

CITY OF CHISHOLM

By: Edward Pessenda
Edward Pessenda, Mayor

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAR 15 1990

Joan Anderson
Secretary of State

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