



CITY OF MANKATO, MINNESOTA

202 East Jackson Street
Box 3368, Mankato, MN 56001
Telephone: 507-625-3161
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May 21, 1990

Office of the Secretary of State
State Office Building No. 180
St. Paul, MN 55155

Dear Sir or Madam:

Enclosed please find a copy of the approval of the consolidation of the Mankato Fire Department Relief Association with the Public Employees Retirement Association Police and Fire Association. If you require further information, please don't hesitate to contact me.

Sincerely,

Eileen M. Wells
City Attorney

Enclosure

EMW/mas

40342

RESOLUTION OF
MANKATO CITY COUNCIL

RESOLUTION APPROVING CONTINUATION OF THE PROCESS
OF CONSOLIDATION OF THE MANKATO FIRE DEPARTMENT
RELIEF ASSOCIATION WITH THE PUBLIC EMPLOYEES
RETIREMENT ASSOCIATION POLICE AND FIRE FUND

WHEREAS, the 1987 legislature adopted legislation (Laws 1987, Chapter 296, codified as Chapter 353A of Minnesota Statutes) enabling local police and firefighters relief associations to be voluntarily consolidated with the Public Employees Retirement Association Police and Fire Fund (P.E.R.A.) with the consent of the relief association membership and the approval of the governing body of the affected municipality; and

WHEREAS, pursuant to such legislation, a sufficient petition initiating the consolidation process was submitted by members of the Mankato Fire Department Relief Association (Association) to the Board of Directors of such Association, and the Board held the required public hearing on Thursday, December 14, 1989, and conducted the required membership referendum on the issue on January 26, 1990; and

WHEREAS, the membership of the Association has approved consolidation by a vote of 38 for, 7 no and 5 no reply, therefore, the Board of Directors of the Association has recommended that the Association be consolidated with the P.E.R.A.; and


WHEREAS, the next step required in the consolidation process is the adoption by the City Council of a resolution granting preliminary approval to consolidation, for the purpose of continuing the process via the preparation of actuarial, investment, and membership data studies;

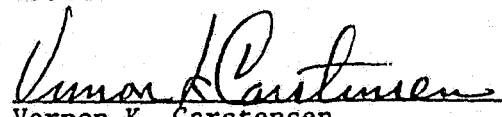
NOW THEREFORE, be it resolved that the City Council of the City of Mankato hereby gives its preliminary approval for the purpose of continuation of the process of considering the proposed consolidation of the Mankato Fire Department Relief Association with the Public Employees Retirement Association Police and Fire Fund.

This Resolution shall become effective upon its passage and without publication.

Adopted this 12th day of February, 1990.

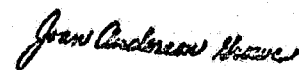
Attest:


Sandra R. Paulson
City Clerk


Vernon K. Carstensen
Mayor

40342
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUN - 6 1990


Secretary of State