



CITY OF WINONA

CITY HALL
207 LAFAYETTE ST.
POST OFFICE BOX 378
WINONA, MN. 55987
PH: (507) 452-8550



May 11, 1990

Joan Anderson Grove, Secretary of State
Room 180, State Office Building
St. Paul, MN 55155

Dear Ms. Grove:

The purpose of this letter is to officially notify you that the Winona City Council has given its approval to proceed with the process of consolidating the Winona Police Relief Association with the Public Employees Retirement Association Police and Fire Fund pursuant to Laws of Minnesota 1987, Chapter 296. This notification is required by the provisions of Section 11, Subd. 7, of such Act.

Sincerely,

Darrel Johnson
Director of Finance

DJ/kp

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUN - 6 1990

Secretary of State

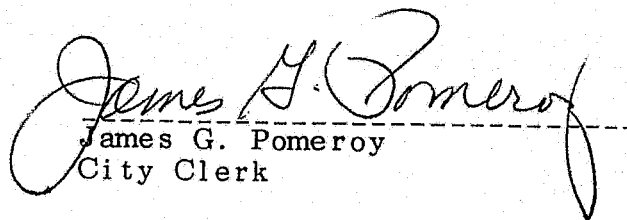
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C E R T I F I C A T I O N

STATE OF MINNESOTA)
) ss
County of Winona)

I, James G. Pomeroy, City Clerk in and for the City of Winona, county and state aforesaid, do hereby certify that I have the care and custody of the resolutions adopted by the City Council of said City; that the annexed and foregoing resolution is a true, correct and compared copy of the original thereof as adopted by said City Council on the 7th day of May, 1990, and now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said City of Winona, Minnesota, this 8th day of May, 1990.


James G. Pomeroy
City Clerk

90-85

RESOLUTION OF
WINONA CITY COUNCIL

RESOLUTION APPROVING CONTINUATION OF THE PROCESS
OF CONSOLIDATION OF THE WINONA POLICE 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

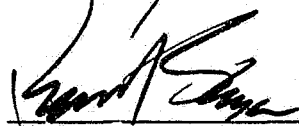
WHEREAS, pursuant to such legislation, a sufficient petition initiating the consolidation process was submitted by members of the Winona Police Relief Association (Association) to the Board of Directors of such Association, and the Board has held the required public hearing and conducted the required membership referendum on the issue; and

WHEREAS, the membership of the Association has approved consolidation by a vote of 45 for, 6 no, and 3 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;

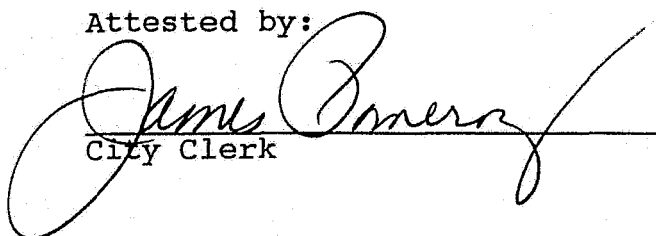
NOW, THEREFORE, BE IT RESOLVED that the City Council hereby gives its preliminary approval for the purpose of continuation of the process of considering the proposed consolidation of the Winona Police Relief Association with the Public Employees Retirement Association Police and Fire Fund.

Passed this 7th day of May, 1990.


Mayor

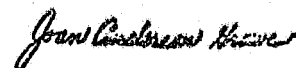
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Attested by:


City Clerk

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

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Secretary of State