

RESOLUTION NO. 001219

A resolution of the City Commission of the City of Gainesville, Florida, amending Resolution Nos. R-83-38, R-83-66, and R-84-39, relating to the Pension Review Committee; amending Section 2(b) entitled "Appointment and Membership," by creating staggered five-year terms, eliminating ex-officio non-voting members, and clarifying that the Plan Administrator or designee acts as Secretary to the Committee; and providing an immediate effective date.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA:

Section 1. That Subsection (b) of Section 2 of Resolution No. R-83-38, as amended by Resolution No. R-83-66, as amended by Resolution No. R-84-39, is amended to read:

Section 2. Appointment and Membership

(b) The Board of Trustees of the City's pension funds shall appoint the Pension Review Committee. The Committee shall consist of five members. The future terms of office of any member will be three five years, except as follows: ~~two of the initial members will be given a two year term and three of the initial members will be given a three year term. A City Commission member of the Review and Oversight Committee shall serve as an ex-officio, non-voting member of the Committee. The Assistant Trust Administrator Director (Management and Financial Services) shall serve as an ex-officio non-voting member of the Committee and shall be responsible as Secretary to the Committee.~~ for the three (3) terms commencing August 2001, one term will be for three (3) years, one term will be for four (4) years, and one term will be for five (5) years; for the two terms commencing August 2003, one term shall be for four (4)

1 years and one term shall be for five (5) years. The Plan Administrator or designee shall
2 serve as Secretary to the Committee.

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4 **Section 2.** Except as hereinabove set forth, the terms, conditions and provisions of
5 Resolution No. R-83-38, Resolution No. R-83-66, and Resolution No. R-84-39 are not amended,
6 shall remain in full force and effect, and shall govern this Amendment to Resolution No. R 83-
7 38, Resolution No. R-83-66, and Resolution No. R-84-39, and all further amendments thereof.

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9 **Section 3.** This Resolution shall become effective immediately upon adoption.

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11 **PASSED AND ADOPTED** this 14th day of May, 2001.

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16 PAULA M. DeLANEY
17 MAYOR

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19 ATTEST:

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21 _____
22 KURT M. LANNON
23 CLERK OF THE COMMISSION

Approved as to form and legality

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25 _____
26 MARION J. RADSON
27 CITY ATTORNEY

MAY 15 2001