



MEMORANDUM

Office of the City Attorney

Legistar No. 001219

Phone: 334-5011/Fax 334-2229
Box 46

TO: Mayor and City Commission

DATE: May 14, 2001
CITY ATTORNEY

FROM: City Attorney

SUBJECT: Resolution No. _____
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.

Recommendation: The City Commission adopt the proposed resolution.

On April 23, 2001, the City Commission approved the City Manager's recommendation to alter and stagger the terms of office of members of the Pension Review Committee. Resolution No. 001219 modifies the section of the enabling resolution so as to provide for staggered terms, one of which will expire each year. The resolution also eliminates now outdated references to ex officio appointees to the Committee. These positions/committees no longer exist, and management simply staffs the Committee through the Plan Administrator (the City Manager) or his designee.

Prepared by:

Charles L. Hauck,
Sr. Assistant City Attorney

Approved and
Submitted by:

Marion J. Radson,
City Attorney

MJR:CLH:sw

1 RESOLUTION NO. _____
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4 A resolution of the City Commission of the City of Gainesville,
5 Florida, amending Resolution Nos. R-83-38, R-83-66, and R-
6 84-39, relating to the Pension Review Committee; amending
7 Section 2(b) entitled "Appointment and Membership," by
8 creating staggered five-year terms, eliminating ex-officio non-
9 voting members, and clarifying that the Plan Administrator or
10 designee acts as Secretary to the Committee; and providing an
11 immediate effective date.
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15 NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE
16 CITY OF GAINESVILLE, FLORIDA:

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

19 Section 2. Appointment and Membership

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

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15 PAULA M. DeLANEY
16 MAYOR

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19 ATTEST:

Approved as to form and legality

20
21 _____
22 KURT M. LANNON
23 CLERK OF THE COMMISSION

MARION J. RADSON
CITY ATTORNEY

