

## AGENDA ITEM SUMMARY

<b>Meeting Date:</b>	JANUARY 15, 2020
<b>Agenda Category:</b>	REPORTS FROM BOARDS AND COMMITTEES
<b>Agenda Item Number:</b>	8 D 1b
<b>Subject:</b>	REAPPOINTMENTS – POLICE EMPLOYEES RETIREMENT BOARD

<b>Attachments:</b>	None
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<b>Staff Contact:</b>	City Manager Fettrow
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<b>Background:</b>	<p>The terms of the members of the Police Employees Retirement Board expired December 31, 2019.</p> <ul style="list-style-type: none"><li>• Appointed Member Richard Burke (legal resident member) would like to be reappointed to a successive term.</li><li>• Appointed Member Joseph P. LaSata (legal resident member) would like to be reappointed to a successive term.</li></ul> <p>Because of the adoption of Ordinance No. 1771-2020, which contains language instituting staggered Board-member terms, Member LaSata's term would be for two years in order to implement the alternating-term process. After that, the term will revert to four years.</p>
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<b>Reference:</b>	Police Employees Retirement Plan
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<b>Suggested Action:</b>	Reappointment of members Richard Burke and Joseph P. LaSata.
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