



city of
bloomington, minnesota

Municipal Building • 2215 West Old Shakopee Road • Bloomington, Minnesota 55431-3096 • (612)881-5811 • FAX(612) 887-9684

Neil W. Peterson
Mayor

Mark E. Bernhardson
Manager

July 20, 1993

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 23 1993

Joan Anderson Grove
Secretary of State

RECEIVED

JUL 23 1993

SECRETARY OF STATE

Mr. Mark Dayton, State Auditor
Suite 400
525 Park Street
St. Paul, MN 55103

Re: Public Employees Retirement Fund (PERA)

Dear Mr. Dayton:

At its regular meeting on Monday, July 12, 1993, the Bloomington City Council unanimously adopted Resolution 93-93 giving preliminary approval to the endorsement of the membership of the Bloomington Police Relief Association for consolidation with the Public Employees Retirement Association.

I believe the enclosed certified copy of Resolution 93-93 and related documents are in accordance with Minnesota Statute Section 353A.04, Subd. 7 Certification of approval.

Should further information be required, please contact our offices.

Sincerely,

Mark E. Bernhardson
City Manager

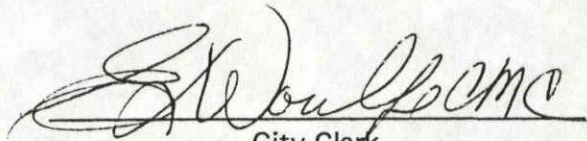
cc: w/Resolution 93-93:

- ✓ Joan Grove, Secretary of State
- John Gunyou, Commissioner of Finance
- Laurie Fiori Hacking, Executive Director, PERA
- Howard Bicker, Executive Director, State Board of Investment
- Lawrence A. Martin, Executive Director, Commission on Pensions & Retirement
- Robert Druke, Secretary, Bloomington Police Relief Association

STATE OF MINNESOTA
COUNTY OF HENNEPIN
CITY OF BLOOMINGTON

The undersigned duly qualified and acting City Clerk of the City of
Bloomington hereby certifies that attached hereto is a true and correct copy
of the original Resolution No. 93-93 giving preliminary
approval to the endorsement of the membership of the
Bloomington Police Relief Association for consolidation
with the Public Employees Retirement Association. Passed
and adopted July 12, 1993.

on file in the office of the City Clerk, City of Bloomington, Minnesota.



City Clerk
E. L. Woulfe, CMC

Dated this 20th day of July, 1993.

RESOLUTION NO. 93 - 93

A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE
ENDORSEMENT OF THE MEMBERSHIP OF THE BLOOMINGTON
POLICE RELIEF ASSOCIATION FOR CONSOLIDATION WITH THE
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION

WHEREAS, the City Council of the City of Bloomington is the official governing body of the City of Bloomington; and

WHEREAS, a petition containing the legally required number of signatures was filed by members of the Bloomington Police Relief Association (BPRA) seeking consolidation with the Public Employees Retirement Association (PERA); and

WHEREAS, the Board of Trustees of the BPRA adopted a resolution specifying its recommendation on consolidation and setting forth a procedure for a membership vote on the matter in accordance with Minnesota Statutes, Section 353A.04; and

WHEREAS, a referendum on consolidation was conducted; on July 1, 1993, the votes were tabulated; and the results showed that consolidation was approved by majority vote as defined in Minnesota Statutes, Section 353A.02, Subd. 17; and

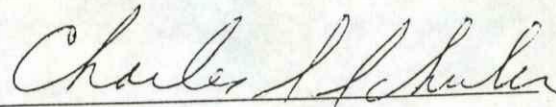
WHEREAS, pursuant to Minnesota Statutes, Section 353A.04, Subd. 5, the City Council must give preliminary approval or disapproval of the action of the membership of the BPRA in supporting consolidation with PERA;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BLOOMINGTON IN REGULAR MEETING ASSEMBLED;

1. The action of the membership of the Bloomington Police Relief Association in endorsing consolidation with the Public Employees Relief Association is hereby given preliminary approval.


2. This approval is subject to compliance with the requirements of Minnesota Statutes, Sections 353A.04 and 353A.05, including preparation of a comprehensive actuarial analysis.

Passed and adopted this 12th day of July, 1993.



Deputy Mayor

ATTEST:


Secretary to the Council

RESOLUTION NO. 93 - 93

The attached resolution was adopted by the City Council of the City of
Bloomington on July 12, 1993.

The question was on the adoption of the resolution, and there were 5
YEAS and 1 NAYS as follows:

CITY OF BLOOMINGTON COUNCILMEMBERS:	YEA	NAY	OTHER
Neil W. Peterson <i>absent</i>	_____	_____	<u>✓</u>
Jim Andrews	<u>✓</u>	_____	_____
Coral S. Houle	<u>✓</u>	_____	_____
Carol C. Johnson	<u>✓</u>	_____	_____
Lee Krueger	<u>✓</u>	_____	_____
Charles S. Schuler	<u>✓</u>	_____	_____
Thomas P. Spies <i>absent</i>	_____	_____	<u>✓</u>

RESOLUTION ADOPTED.

ATTEST:

Richard Thompson
Secretary to the Council