

STATE OF MINNESOTA }  
COUNTY OF ANOKA } §  
CITY OF FRIDLEY }

I, the undersigned, being duly qualified City Clerk of the City of Fridley, Minnesota, do hereby certify that I have carefully compared the RESOLUTION attached hereto, adopted by the City Council of the City of Fridley at said meeting on **February 11, 2002**, with the original record thereof on file in my office, and the same is a full, true and complete transcript therefrom insofar as the same relates to:

**RESOLUTION NO. 16 - 2002**

**A RESOLUTION EXTENDING SURVIVOR BENEFITS TO MEMBERS OF THE  
CONSOLIDATED POLICE RELIEF ASSOCIATION**

WITNESS MY HAND as City Clerk of the City of Fridley and the seal of the City this **28<sup>TH</sup>** day of **February 2002**.

(SEAL)



Debra A. Skogen  
City Clerk of the City of Fridley



0200990

**RESOLUTION NO. 16 - 2002**

**A RESOLUTION EXTENDING SURVIVOR BENEFITS TO MEMBERS OF THE  
CONSOLIDATED POLICE RELIEF ASSOCIATION**

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

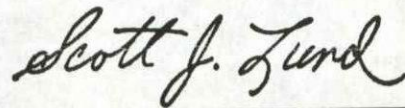
**WHEREAS**, in 1994 the Minnesota Legislature enacted Laws of Minnesota 1994, Chapter 528, Article 6, which provides pension benefits for a surviving spouse who married a retired or deferred member of a police relief association or its successor board after the member's retirement but at least five years before the member's death; and

**WHEREAS**, the City Council has been informed by PERA, that the actuarial analysis completed at the time of consolidation, included costs associated with providing the remaining two retirees with the survivor benefit cost; and

**WHEREAS**, the City Council finds that approval of this legislation will not constitute any additional financial burden on the City and will promote equity in the distribution of survivor pension benefits; and

**NOW, THEREFORE**, be it resolved that the City Council of the City of Fridley approves+- the Laws of Minnesota 1994, Chapter 528, Article 6 and directs the City Clerk to send a copy of this Resolution to the Executive Director of the Legislative Commission on Pensions and Retirement, the State Auditor, the Secretary of State and the Executive Director of the Public Employees Retirement Association.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY FRIDLEY THIS 11<sup>TH</sup>  
DAY OF FEBRUARY, 2002.



SCOTT J. LUND - MAYOR

ATTEST:

  
DEBRA A. SKOGEN - CITY CLERK



FRIDLEY MUNICIPAL CENTER • 6431 UNIVERSITY AVE. N.E. FRIDLEY, MN 55432 • (763) 571-3450 • FAX (763) 571-1287

February 28, 2002

Lawrence A. Martin, Executive Director  
Commission on Pensions and Retirement  
55 State Office Bldg.  
St Paul, MN 55155

Mary Vanek, Executive Director  
Public Employees Retirement Assoc.  
Suite 200, Skyway Level  
St Paul, MN 55102

Judith H. Dutcher, State Auditor  
525 Park St #400  
St Paul, MN 55103

Mary Kiffmeyer, Secretary of State  
180 State Office Bldg.  
St Paul, MN 55155

This letter is to inform you that on February 11, 2002, the City Council of the City of Fridley passed the attached resolution. This resolution extends the survivor benefits allowed under the provisions of Minnesota State Statutes Chapter 528, Article 6, for a surviving spouse who marries a retired or deferred member of a police relief association, or its successor board, after the member's retirement but at least five years before the member's death.

We only have two members that this change would affect. We are forwarding this information to you as required by state law. If you should have any questions, please contact me at 763-572-3520.

Sincerely,

**CITY OF FRIDLEY**

Richard D. Pribyl  
Finance Director

RDP/me

Attachment

