

Henry H

From: melindahumphrey@comcast.net
Sent: Wednesday, September 14, 2016 4:45 PM
To: Henry
Subject: Fwd: Revised Pension Ordinance
Attachments: Pension Ordinance Rev 9-8-16 after 2nd C&O mtg.docx

Hi Henry, please include the following minutes in Monday's packet, 9/19, as well as the attached Pension Ordinance draft revisions. Thanks

Charter and Ordinance Committee met on 9/7/16 at 5:30 at City Hall and adjourned at 5:50
Committee members in attendance were Dave Allaire, Sharon Davis and chaired by Melinda Humphrey
Others attending were City Attorney Romeo, and as well as Bill Meub and Peter Ammons representing the School Board

Attorney Romeo presented round two of Pension Ordinance draft revisions to the committee.
Referring to added section 403 (3) "The City Attorney or his or her designee, in cooperation with other legal professionals as may be retained pursuant to section 404.8 shall be legal advisor to the Board", Peter Ammons explained that the School Board's view is that both Attorneys Romeo and Meub have conflicts advising or interacting with the Pension Board as they each represent the employer, either City or School. The Committee agreed to remove that add for now and is no longer in the attached draft.
Attorney Romeo then described that section 405 "Reservation of Powers" was the added carve-out requested by the Committee at the prior meeting.
The Committee requested Attorney Romeo replace all instances of "Collect and receive" with "oversees" in section 402, and add "employee" in front of "participants" for 403 (1) a. and b.
Alderman Davis also questioned for future discussion whether or not the Pension Commissioner and CFO of the School Department as outlined in 403 (1) "Pension Board; Composition; Terms", should be listed as non-voting members (they are not currently).

The Chairmen forwarded the attached draft to the Pension Board. No action came out of committee, this report is for information only and the issue remains in committee.

Melinda Humphrey