

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
JUNE 5, 2007**

Subject:	Type:	Submitted By:
FIREFIGHTERS TRUST - ESTABLISH AND DESIGNATE MEMBERS OF THE RETIREMENT COMMITTEE	◆ RESOLUTION ORDINANCE RECEIVE/FILE	RITA M. RAMIREZ ASSISTANT CITY ADMINISTRATOR

SYNOPSIS

A resolution has been prepared to establish and designate members of the retirement committee for the Firefighters Retirement Plan and Trust.

FISCAL IMPACT

N/A

RECOMMENDATION

Approval.

BACKGROUND

The City of La Vista established the Firefighter Pension plan in April 2007 in conjunction with the hiring of our first paid Fire Chief position. Neb. Rev. Stat. Section 16-1035 requires a retirement committee to be set up with six members, of which four are selected by the active paid firefighters and two are designated by the City to serve a four year term. Rita Ramirez and Sheila Lindberg have been recommended by the City Administrator to serve as members of this committee, representing the City.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA ESTABLISHING AND DESIGNATING MEMBERS OF THE RETIREMENT COMMITTEE FOR THE CITY OF LA VISTA FIREFIGHTERS RETIREMENT PLAN AND TRUST.

WHEREAS, the City of La Vista has adopted the City of La Vista Firefighters Retirement Plan and Trust ("Plan"); and

WHEREAS, Section 16-1034 of the Nebraska Statutes requires the City to establish a retirement committee; and

WHEREAS, Section 16-1035 of the Nebraska Statutes provides that the retirement committee shall have six members, four of whom shall be selected by the active paid firefighters of the City, and two of whom shall be designated by the City Council.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby establishes the retirement committee of the City of La Vista Firefighters Retirement Plan and Trust and designates the following two members of said retirement committee to serve a term of four years pursuant to Neb. Rev. Stat. Section 16-1035:

**Rita Ramirez
Sheila Lindberg**

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute such documents and take such further actions as necessary or appropriate to carry out the actions approved herein.

PASSED AND APPROVED THIS 5TH DAY OF JUNE, 2007.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

**Pamela A. Buethe, CMC
City Clerk**