

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

<b>Subject:</b>	<b>Type:</b>	<b>Submitted By:</b>
POLICE OFFICERS TRUST - APPOINT NEW MEMBERS TO THE RETIREMENT COMMITTEE	◆ RESOLUTION ORDINANCE RECEIVE/FILE	RITA M. RAMIREZ ASSISTANT CITY ADMINISTRATOR

**SYNOPSIS**

A resolution has been prepared to appoint new members to the retirement committee of the Police Officers Trust.

**FISCAL IMPACT**

N/A

**RECOMMENDATION**

Approval.

**BACKGROUND**

The City of La Vista established the Police Officers Pension plan in September 1990. Neb. Rev. Stat. Section 16-1015 requires a retirement committee to be set up with six members, of which four are selected by the active paid police officers 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 TO APPOINT NEW MEMBERS OF THE RETIREMENT COMMITTEE OF THE CITY OF LA VISTA POLICE OFFICER'S TRUST.

WHEREAS, the City of La Vista, entered the La Vista Police Officer's Trust on September 4, 1990 with the City of La Vista Police Officers Retirement Plan Retirement Committee, as Trustee and said Trust has been amended from time to time since it was adopted ; and

WHEREAS, the Trust provides that the Retirement Committee, as constituted from time to time, shall act as trustee of the trust created under said Trust Agreement; and

WHEREAS, Section 16-1015 of the Nebraska Statutes provides that the retirement committee shall have six members, four of whom shall be selected by the police officers from the police force of the City, and two of whom shall be designated by the City Council

WHEREAS, members of the Retirement Committee have changed and the City desires to appoint the following two members of the Retirement committee to serve a term of four years pursuant to Neb. Rev. Stat. Section 16-1015:

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 5<sup>TH</sup> DAY OF JUNE, 2007.

CITY OF LA VISTA

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Douglas Kindig, Mayor

ATTEST:

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Pamela A. Buethe, CMC  
City Clerk