

**Memorandum
General Administration**

To: Members of the City Council
Subject: Amendment to Article III. Fire Department Pension
Fund Board
Date: February 4, 2022



The City's current Fire Pension Fund Board definition needs to be updated to reflect the State of Illinois requirements. The Mayor, City Clerk, and City Treasurer are no longer required to serve on this Board.

Recommendation:

General Administration recommends that the City Council consider the proposed amendment to Article III. Fire Department, Sec. 6-48. Pension Fund Board.

Submitted by: John Gripp, Interim City Manager and Samantha Gange, City Clerk

Approved by: John Gripp, Interim City Manager

Current Ordinance

Sec. 6-48. Pension Fund Board - Created:

There is hereby created a Board of Trustees of the Firemen's Pension Fund, which shall consist of the Fire Chief, the Mayor, the City Treasurer, the City Clerk, three (3) persons who shall be chosen from the active firemen of the City and one person who shall be chosen from the retired firemen. The members of the Board selected from the active and retired firemen shall be elected at the time and in the manner provided by State Statute.

Proposed Ordinance

City Sec. 6-48. Pension Fund Board - Created:

There is hereby created a Board of Trustees of the Firemen's Pension Fund, which shall consist of ~~the Fire Chief, the Mayor, the City Treasurer, the City Clerk, three (3) persons who shall be chosen from the active firemen of the City and one person who shall be chosen from the retired firemen. The members of the Board selected from the active and retired firemen shall be elected at the time and in the manner provided by State Statute 3.~~ ~~the Fire Chief, the Mayor, the City Treasurer, the City Clerk~~ five (5) members. Two members of the board shall be appointed by the mayor, two members shall be active participants of the pension fund who are elected from the active participants of the fund, and one member shall be a person who is retired under the Fireman's Pension Fund Act of 1919 or who is elected from persons retired under the Firemen's Pension Fund Act of 1919.