

Presented by: The Manager
Introduced: 03/05/2012
Drafted by: J.W. Hartle

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2604

A Resolution Authorizing the Manager to Enter into an Amendment to the City and Borough PERS Participation Agreement to Exclude PERS Coverage for the Positions of Chief Executive Officer, Chief Financial Officer, and General Surgeon at Bartlett Regional Hospital.

WHEREAS, the City and Borough PERS Plan, a contract between the CBJ and the State of Alaska Public Employment Retirement System, permits amendments to add or delete positions from the Plan; and

WHEREAS, the City and Borough wishes to exclude the positions of Chief Executive Officer, Chief Financial Officer, and General Surgeon at Bartlett Regional Hospital, from the CBJ PERS Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Pursuant to AS 39.35, the City and Borough of Juneau hereby requests permission from the State of Alaska, Department of Administration, to amend the CBJ PERS Plan to exclude the positions of Chief Executive Officer, Chief Financial Officer, and General Surgeon at Bartlett Regional Hospital.

Section 2. The City Manager is hereby authorized to take the appropriate steps necessary to exclude the positions of Chief Executive Officer, Chief Financial Officer, and General Surgeon at Bartlett Regional Hospital, from the CBJ PERS Plan, and to enter into an amended participation agreement between the City and Borough and the State of Alaska, Department of Administration, Public Employees' Retirement System, to take effect on April 1, 2012.

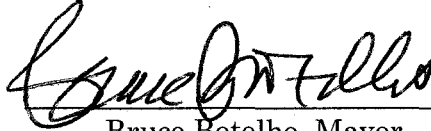
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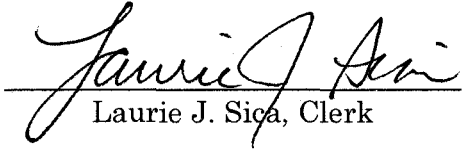
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Section 3. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 5th day of March, 2012.


Bruce Botelho, Mayor

Attest:


Laurie J. Sica, Clerk