Presented by: The Manager Introduced: 02/02/2015 Drafted by: A. G. Mead

## RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

## Serial No. 2706

A Resolution Authorizing the Manager to Enter into an Amendment to the City and Borough PERS Participation Agreement.

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, a recent audit by the State of Alaska, Department of Administration, Division of Retirement and Benefits determined that the City and Borough's PERS agreement does not specifically exclude three employee status types regularly used at Bartlett Regional Hospital: Casual; Seasonal Casual; and PRN employees; and

WHEREAS, individuals who are employed in these status types work on a limited basis and are not currently eligible to participate in the retirement plan; and

WHEREAS, the proposed amendment would reflect the benefit status of the workforce at Bartlett Regional Hospital, and in doing so, will make future PERS audits easier; and

WHEREAS, staff from the Department of Retirement and Benefits have reviewed and approved the draft amendment; and

WHEREAS, the Hospital Board of Directors were informed of this amendment at their meeting on December 18, 2014, and are in support of the change.

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 specifically exclude the following three employee status types: Casual; Seasonal Casual; and PRN employees.
- Section 2. The City and Borough Manager is hereby authorized to take the appropriate steps necessary to exclude the employee status types of Casual, Seasonal Casual, and PRN employees in 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.

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

Adopted this 2<sup>nd</sup> day of February, 2015.

Merrill Sanford, Mayor

Attest:

Laurie J. Sica, Municipal Clerk