Presented by: The Manager Introduced: 06/08/2015 Drafted by: A. G. Mead

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2727

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 Employees' Retirement System, permits amendments to add or delete positions from the Plan; and

WHEREAS, Bartlett Regional Hospital anticipates the addition of certified hospitalists and physician assistants to its workforce; and

WHEREAS, given that general surgeons are excluded from PERS, BRH management believes it is appropriate that the hospitalists and physician assistants be similarly treated; and

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

WHEREAS, the Hospital Board of Directors was informed of this amendment at its meeting on May 26, 2015, and is in support of the change.

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 two employee types: hospitalists and physician assistants.
- **Section 2.** The City and Borough Manager is hereby authorized to take the appropriate steps necessary to exclude hospitalists and physician assistants 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 8th day of June, 2015.

Merrill Sanford, May

Attest:

Laurie J. Sica, Mynicipal Clerk