

Presented by: The Manager
Introduced: 10/17/2016
Drafted by: A. G. Mead

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2771

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, the Bartlett Regional Hospital Board of Directors passed a motion requesting exclusion of the following job classifications from PERS participation; Hospitalist Medical Director, Advanced Practice Registered Nurse, and Nurse Practitioner. Though these job classifications have not yet been created, it is anticipated that they may be created in the future; and

WHEREAS, the Eaglecrest Board passed a motion requesting that the only Eaglecrest Limited job classification to remain in PERS be the Patroller III (Senior Patroller). This change would allow Eaglecrest to keep employees currently occupying Patroller III (Senior Patroller) positions in the PERS service, while removing other Eaglecrest Limited job classifications that are currently vacant; and

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

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 three job classifications at Bartlett Regional Hospital: Hospitalist Medical Director; Advance Practice Registered Nurse; and Nurse Practitioner.

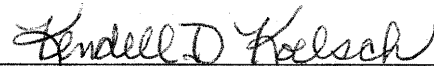
Section 2. Pursuant to AS 39.35, the City and Borough of Juneau hereby requests permission from the State of Alaska, Department of Administration, to amend the CBJ PERS Plan to specifically exclude the status types: All Eaglecrest Limited job classifications, with the exception of Patroller III (Senior Patroller).

Section 3. The City and Borough Manager is hereby authorized to take the appropriate steps necessary to exclude the Eaglecrest Limited job classifications with the exception of Patroller III (Senior Patroller) 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.

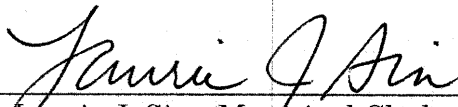
Section 4. The City and Borough Manager is hereby authorized to take the appropriate steps necessary to exclude three job classifications at Bartlett Regional Hospital: Hospitalist Medical Director; Advance Practice Registered Nurse; and Nurse Practitioner, and to enter into an amended participation agreement between the City and Borough and the State of Alaska, Department of Administration, Public Employees' Retirement System.

Section 5. Effective Date. This resolution shall be effective immediately after its adoption.

Adopted this 17th day of October, 2016.


Kendell D. Koelsch, Mayor

Attest:


Laurie J. Sica, Municipal Clerk