

Minneapolis
Firefighters'
Relief Association



6-4-04

2021 EAST HENNEPIN AVENUE
SUITE 360
MINNEAPOLIS, MINNESOTA 55413-2725
TELEPHONE 612/331-4256
FAX 612/331-4104
e mail admin@mfdra.com

Pension Fund

DATE: June 4, 2004

TO: IGR Committee Chairman Benson and Committee Members

FROM: Walter C. Schirmer, Executive Secretary *WCS*

RE: **IGR Committee Meeting of June 15, 2004**
Attached Legislation Requiring City Approval

In the latest Session of the Minnesota Legislature the Minneapolis Firefighters' Relief Association passed Legislation to allow the Board of Trustees to determine the Benefit structure of any person hired to perform the duties of the Executive Secretary, if this person is other than an Active Firefighter member of the Association. This Legislation was needed so that if the time comes when no member of the Association wishes to perform these duties, the Board of Trustees would be able to determine the compensation package of the Inactive, or non-member Executive Secretary.

This Legislation is necessary because currently State Law sets the Compensation package of the Executive Secretary and that Law is directed specifically towards the position being performed by an active Minneapolis Firefighter member of the Association.

On October 13th 2004 I received a memo from Edward Burek of the LCPR informing me that there was a need to address this situation. He drafted this current Legislation on our behalf and included a clause for City of Minneapolis approval. Therefore, it is with the intention of fulfilling this Legislative clause that I present this Legislation to the Minneapolis IGR Committee for that approval.

REVISED
6-10-04

ARTICLE 13

MINNEAPOLIS FIREFIGHTERS RELIEF ASSOCIATION

103.36

104.1

104.2

104.3

104.4

104.5

104.6

104.7

104.8

104.9

104.10

104.11

104.12

104.13

104.14

104.15

104.16

104.17

104.18

104.19

104.20

104.21

104.22

104.23

104.24

104.25

104.26

104.27

104.28

104.29

Section 1. Minnesota Statutes 2003 Supplement, section 423C.03, subdivision 3, is amended to read:

Subd. 3. [COMPENSATION OF OFFICERS AND BOARD MEMBERS.] (a)

Notwithstanding any other law to the contrary, the association may provide for ~~payment of the following~~ salaries to its officers and board members ~~as specified in this subdivision.~~

~~(1) (b) If the executive secretary is not an active member, the executive secretary may receive a salary to be set by the board, subject to the limitations stated in paragraph (d). If the executive secretary is an active member, the executive secretary may receive a salary not exceeding 50 percent of the maximum salary of a first grade firefighter.~~

~~(2) (c) The president may receive a salary not exceeding ten percent of the maximum salary of a first grade firefighter, and~~

~~(3) all other elected members of the board, other than the executive secretary, may receive a salary not exceeding 2.5 percent of the maximum salary of a first grade firefighter.~~

~~(d) If the executive secretary is not an active member, the executive secretary's salary may not exceed the highest salary currently received by the executive director of the Minnesota State Retirement System, the Public Employees Retirement Association, or the Teachers Retirement Association.~~

Sec. 2. [EFFECTIVE DATE.]

~~Section 1 is effective on the day on which the Minneapolis City Council and the chief clerical officer of the city of Minneapolis complete in a timely manner the requirements of Minnesota Statutes, section 645.021, subdivisions 2 and 3.~~