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**Request for City Council Committee Action
From the Finance Department**

Date: June 27, 2003
To: Ways and Means Committee
Referral to: None

Subject: Appointment of Trustees to the Minneapolis Firefighters Relief Association

Recommendation

Appoint Michael Nguyen (Treasury Director, Finance Department), and Jack Qvale (Executive Secretary, Board of Estimate and Taxation) as Trustees of the Minneapolis Firefighters Relief Association to complete the two-year terms expiring December 31, 2004.

Previous Directives

None

Prepared or Submitted by Patrick Born, Finance Officer, 673-3375

Approved by: Patrick Born, City Finance Officer Patrick Born

John Moir, City Coordinator John Moir

Presenters in Committee: Patrick Born, Finance Officer

Financial Impact (Check those that apply)

No financial impact - or - Action is within current department budget.
(If checked, go directly to Background/Supporting Information)

Action requires an appropriation increase to the Capital Budget

Action requires an appropriation increase to the Operating Budget

Action provides increased revenue for appropriation increase

Action requires use of contingency or reserves

Other financial impact (Explain):

Request provided to the Budget Office when provided to the Committee Coordinator

Community Impact (use any categories that apply)

Neighborhood Notification

City Goals

Comprehensive Plan

Zoning Code

Other

Not applicable

Background/Supporting Information Attached

Under Minnesota Laws, Chapter 423B.05 and 423C.03 the City Council appoints two Trustees to the Minneapolis Firefighters Relief Association (MFRA). The two City Trustee positions are vacant due to former City employees leaving City service.