

(R-82-2306)

RESOLUTION NUMBER R- 256817

Adopted on JUL 19 1982

WHEREAS, the City Council adopted Resolution No. R-255609 on January 4, 1982, establishing a Supplemental Pension Savings Plan (herein called "Plan") for eligible employees; and

WHEREAS, attached to said Resolution No. R-255609 and referred to therein as Attachment B was a Plan document containing all information about and related to the terms and conditions of the Plan; and

WHEREAS, a summary outline of the Plan was also prepared as an Attachment A, although not attached thereto; and

WHEREAS, in both attachments, compensation for purposes of the Plan was defined so as to exclude Industrial Leave pay; and

WHEREAS, upon examination and analysis of the definitional provision, it has been determined by staff and agreed to in "Meet and Confer" with employee groups that Industrial Leave pay should not be excluded; and

WHEREAS, this fact has been reported to Council and it has been agreed that this exclusion should be remedied so that Industrial Leave pay is included in the definition of Plan Compensation; and

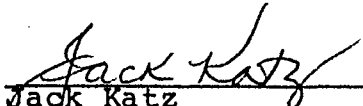
WHEREAS, pursuant to Section 6.1 of said Plan, an amendment to the Supplemental Pension Plan to include Industrial Leave benefits as eligible compensation requires a positive vote of the membership of that Plan; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager be and he is hereby authorized to conduct an election among the members of the Supplemental Pension Savings Plan to seek participant approval for an amendment to include Industrial Leave benefits as eligible compensation for said Plan.

BE IT FURTHER RESOLVED, that in the event the members of the Plan authorize an amendment as a result of such election, the City Manager and City Attorney shall be authorized to amend the plan, as required, to conform with such participant approval.

APPROVED: John W. Witt, City Attorney

By

  
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Jack Katz  
Chief Deputy City Attorney

JK:smm  
7/6/82  
Or.Dept:Mgr.  
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Passed and adopted by the Council of The City of San Diego on JUL 19 1982,  
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susan Golding	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksmā	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lucy Killea	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By Barbara Burridge, Deputy.

Office of the City Clerk, San Diego, California

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