(R-86-769)

## RESOLUTION NUMBER R- 264418 ADOPTED ON NOV 1 2 1985

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 Resolution No. R-255609 and referred to as Attachment B was a Plan Document containing all information about and related to the terms and conditions of the Plan; and

WHEREAS, an increase in the voluntary contribution rate specified in the Plan was approved by Council as part of the Annual Salary Ordinance; and

WHEREAS, the additional amendments being presented for approval are required to conform to recent changes in federal law; and

WHEREAS, these amendments were submitted for a vote of the active participants from May 17 through May 31, 1985 and results of the ballot were 97.4% for the amendments and 2.6% against; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby fully authorized and empowered to amend the Supplemental Pension Savings Plan to conform to the provisions of the Federal Deficit Reduction Act of 1984 and the Retirement Equity Act of 1984, said amendment and restatements to be as shown in The City of San Diego Supplemental

Pensions Savings Plan amended and restated document on file in the office of the City Clerk as Document No. RR-264418.

BE IT FURTHER RESOLVED, that the City Manager is further authorized to effectuate future changes to the Plan without requirement of vote when such changes are necessary to bring the Plan into legal conformance with federal or state law.

BE IT FURTHER RESOLVED, that the City Manager shall be authorized to schedule and conduct open enrollment periods for the Supplemental Pension Savings Plan at times other than fiscal year and calendar year end.

APPROVED: JOHN W. WITT, City Attorney

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ck Katz. Chief/Deputy

JK:smm 10/25/85

Or.Dept:Mgr.

R-86-769

Form=r.none

R-264418

Passed a	d and adopted by the Council of The City of San Diego on following vote:			NOV 1 2 1985		
	Councilmen  Bill Mitchell  Bill Cleator  Gloria McColl  William Jones  Ed Struiksma  Mike Gotch  District 7 - vacant  Uvaldo Martinez  Mayor Roger Hedgecock	Yeas L	Nays	Not Present	Ineligible	
	AUTHENT	ICATED BY:	RO	OGER HEDGEO	COCK	
		********		The City of San Di		
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		By		len Born	_	
		Office	Office of the City Clerk, San Diego, California			
		Resolution Number	26441	Adopted	NOV 1 2 1985	

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