

RESOLUTION NUMBER R- 310087

DATE OF FINAL PASSAGE NOV 19 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING AND RATIFYING AN AGREEMENT BETWEEN THE CITY AND THE SAN DIEGO MUNICIPAL EMPLOYEES' ASSOCIATION (MEA) RELATED TO AMENDMENTS TO THE SUPPLEMENTAL PENSION SAVINGS PLAN AND SUPPLEMENTAL PENSION SAVINGS PLAN-H.

WHEREAS, the City of San Diego (City) has met and conferred with the San Diego Municipal Employees' Association (MEA) regarding proposed discretionary changes to the City's Supplemental Pension Savings Plan (SPSP Plan) and Supplemental Pension Savings Plan-H (SPSP-H Plan) that are contained in the proposed Amended and Restated SPSP Plan and the Amended and Restated SPSP-H Plan; and

WHEREAS, the City and MEA have reached an agreement that is in the best interest of all parties to amend the SPSP and SPSP-H Plans to include the City's proposed discretionary amendments contained in the proposed amended and restated plans; and

WHEREAS, this San Diego City Council (Council) action is to approve an Agreement that memorializes the agreement between the City and the MEA (Agreement); and

WHEREAS, under the Meyers-Milias-Brown Act (MMBA), the State law related to collective bargaining between the City and its represented employees, and Council Policy 300-06, it is within the discretion of the Council to approve and ratify the negotiated agreement; and

WHEREAS, the Council desires to approve and ratify the accompanying "Agreement between the City of San Diego and the Municipal Employees Association Related to Amendments to the Supplemental Pension Savings Plan and Supplemental Pension Savings Plan-H"; NOW, THEREFORE,

BE IT RESOLVED that, under the authority of the MMBA and Council Policy 300-06, the Council of the City of San Diego approves and ratifies the Agreement between the City of San Diego and the Municipal Employees Association Related to Amendments to the Supplemental Pension Savings Plan and Supplemental Pension Savings Plan-H, on file in the office of the City Clerk as Document No. RR-310087.

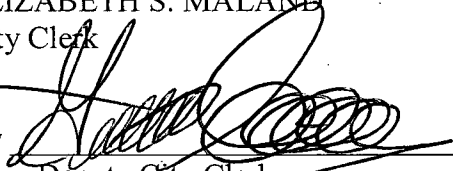
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Roxanne Story Parks  
Deputy City Attorney


RSP:ccm  
October 19, 2015  
Or.Dept:HumanResources  
Doc. No. 1150862

I certify that this Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 17 2015.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 11/19/15  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on NOV 17 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Date of final passage NOV 19 2015.

**(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)**

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

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