RESOLUTION NUMBER R- 310088

DATE OF FINAL PASSAGE NOV 1 9 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING AND RATIFYING AN AGREEMENT BETWEEN THE CITY AND THE SAN DIEGO POLICE OFFICERS ASSOCIATION (SDPOA) 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 Police Officers Association (SDPOA) 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 SDPOA 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 SDPOA (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 San Diego Police Officers 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 San Diego Police Officers 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. Rel 310088.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Roxanne Story Parks Deputy City Attorney

RSP:ccm October 19, 2015

Or.Dept:HumanResources

Doc. No. 1150879

I certify that th of	is Resolution was passed 1 7 2015	I by the Council of the City of San Diego, at this meeting
·	·	City Clerk By Deputy City Glerk
Approved:	11/19/15 (date)	KEVIN L. FAULCONER, Mayor
Vetoed:	(date)	KEVIN L. FAULCONER, Mayor

Clease note: When a resolution is approved by the Mayor, the date of final passage is the date the oproved resolution was returned to the Office of the City Clerk.) WEVIN L. FAULCONER Mayor of The City of San Diego, California. Clease note: When a resolution is approved by the Mayor, the date of final passage is the date the oproved resolution was returned to the Office of the City Clerk.) KEVIN L. FAULCONER Mayor of The City of San Diego, California. Clease note: When a resolution is approved by the Mayor, the date of final passage is the date the oproved resolution was returned to the Office of the City Clerk.)		NOV 1 7 2015		by the following vote:	
Lorie Zapf Todd Gloria Myrtle Cole Mark Kersey Chris Cate Scott Sherman David Alvarez Marti Emerald Please note: When a resolution is approved by the Mayor, the date of final passage is the date the opproved resolution was returned to the Office of the City Clerk.) KEVIN L. FAULCONER Mayor of The City of San Diego, California.	Councilmembers	Yeas	Nays	Not Present	Recused
Todd Gloria Myrtle Cole Mark Kersey Chris Cate Scott Sherman David Alvarez Marti Emerald Marti Emerald Mov 1 9 2015 Clease note: When a resolution is approved by the Mayor, the date of final passage is the date the oproved resolution was returned to the Office of the City Clerk.) WITHENTICATED BY: KEVIN L. FAULCONER Mayor of The City of San Diego, California. ELIZABETH'S. MALAND City Clerk of The City of San Diego, California.	Sherri Lightner	otin			
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