

**CITY OF ALBANY
CITY COUNCIL AGENDA
STAFF REPORT**

Agenda Date: June 20, 2011

Reviewed by: BP

SUBJECT: Appointment of Police and Fire Board Members and Alternates to the Board of Police and Fire Pension Fund Commissioners

REPORT BY: Kim Denton, City Treasurer and Pension Board Chair

STAFF RECOMMENDATION

That the Mayor appoint to the Board of Police & Fire Pension Fund the following Commissioners: Carla Hertzog as the Police Department Board Member, Archie Stirling as the Police Department Alternate Board Member, Raymond Gonzalves as the Fire Department Board Member, and Brian Crudo as the Fire Department Alternate Board Member

BACKGROUND

Section 9.01 (a) of the Albany City Charter (at page 43) provides that one Pension Plan member or member from the active Civil Service employees from each the Police and Fire Departments, plus one alternate Board member for each Police and Fire are appointed by the Mayor upon recommendation of the Pension Plan members to sit on the Board of Police and Fire Pension Fund Commissioners.

DISCUSSION/ANALYSIS

Richard Courtney, the current Fire Department Board member, is unable to continue to sit on the Pension Board. Raymond Gonzalves is currently the Fire Department Alternate to the Board and has expressed his availability to sit as the regular Fire Department Board member. As no other Fire Department Pension Plan members are able to sit on the Pension Board as the Board's alternate, Fire Marshal Brian Crudo has indicated his willingness to sit on the Board as the Fire Department alternate.

Carla Hertzog and Archie Stirling currently sit on the Board as the Police Department Board member and alternate respectively, and have expressed their desire to continue serving as such.

A poll was sent out to the 24 current Pension Plan members, and as of June 13, 2011, twenty ballots were returned, all indicating approval of appointing Carla Hertzog as the Police Department Board Member, Archie Stirling as the Police Department Alternate

Board Member, Raymond Gonzalves as the Fire Department Board Member, and Brian Crudo as the Fire Department Alternate Board Member.

SUSTAINABILITY IMPACT

None.

FINANCIAL IMPACT

As a current employee, there will be staff time associated with Fire Marshal Crudo's attendance at the monthly Board meetings. However, this position is exempt from payment of overtime.

Attachments:

Section 9.01(a) at page 43-44 of the Albany City Charter