



REQUEST FOR COUNCIL ACTION

MEETING DATE: February 22, 2022

PREPARED BY: Tim Bush – Fire Chief

AGENDA ITEM: Maple Grove Fire Relief Association Bylaws 2022

PREVIOUS ACTIONS:

Approved updated Fire Relief Association Bylaw effective January 17, 2018

RECOMMENDED COUNCIL ACTION:

Motion to approve updated Fire Relief Association Bylaws effective February 22, 2022

COMMENTS:

Members of the Relief Association Board, City Staff, and City Attorney recommend amending Article X, Section 4A. Accounting Date Adjustments to align with Minnesota State Statutes governing relief association rules.

Members of the Relief Association Board, City Staff, and City Attorney recommend amending Article XIV, Section 2. Method of Disbursement of Account to reflect withholding of 1% of a member's vested account balance during initial disbursement until after final audit of pension funds.

This change ensures that members of the Fire Relief Association receive the correct disbursement, while avoiding over-payment of accrued pension benefit disbursed prior to final audit completion. Relief members receiving disbursement of their vested account will continue to receive a second check after final audit.

ATTACHMENTS:

Attachment A – MGFRA Bylaws 2022

Attachment B – Relief Bylaw Change Memo