

**SPECIAL MEETING/ WORKSHOP OF THE HIGHLAND PARK CITY
COUNCIL**

APRIL 13, 2018

**Special Meeting of the Highland Park City Council convened at 5:44 p.m.
with Council President Rodney Patrick presiding.**

**Present: Councilman Pro-Tem McDonald, Councilmember Woodard,
Councilmember Lewis, Councilmember Marshall and Council President
Patrick. (5)**

Absent: None (0).

A quorum being present, Council was declared in session.

The Clerk read the following notice.

**Council voted at their Regular Meeting held April 2, 2018 to hold a Special
Workshop Meeting and a Special Meeting on Tuesday, April 10, 2018 at 5:30
p.m.**

The purpose of the meeting:

- 1. Special Meeting- Resolution to approve the Waiver and Plan for the
General, Police & Fire and Public Safety retirement plans in accordance
with Public Act 202 of 2017.**
- 2. Workshop- Discuss Offer to Purchase Ordinance draft.**

The following resolution was submitted for approval.

04-3-2018

**RESOLUTION
TO APPROVE THE WAIVER AND PLAN FOR THE GENERAL EMPLOYEES
RETIREMENT PLAN, THE POLICEMEN AND FIREMEN RETIREMENT
SYSTEM AND THE PUBLIC SAFETY RETIREMENT PLAN IN
ACCORDANCE WITH PUBLIC ACT 202 OF 2017**

**Moved by Council Pro-Tem McDonald
Supported by Councilmember Woodard**

WHEREAS, the City of Highland Park General Employees Retirement Plan, the Policemen and Firemen Retirement System, and the Public Safety Retirement Plan are single-employer defined benefit pension plans; and

WHEREAS, these defined benefit pension plans are less than 60% funded and the actuarially determined contribution for all of the defined benefit pension retirement systems of the City of Highland Park is greater than 10% of City's annual governmental fund revenues, and

WHEREAS, under the provisions of Public Act 202 of 2017, the City of Highland Park is required to file an application for a waiver and plan for their defined benefit pension retirement systems to show their plan to address its underfunded status, and

NOW THEREFORE, the City Council received and filed the local government Retirement System Annual Report;

BE IT FINALLY RESOLVED, that the Highland Park City Council hereby approves the Application for Waiver and Plan; Defined Benefit Pension Retirement Systems for the General Employees Retirement Plan, the Policemen and Firemen Retirement Systems, and the Public Safety Retirement Plan. Yeas (5), Nays (0), Absent (0).

ADJOURNMENT:

**Moved by Councilmember Lewis
Supported by Councilmember Woodard**

**To adjourn the meeting; motion carried meeting adjourned at 5:44 p.m.
Yeas (5), Nays (0), Absent (0).**

CERTIFICATE

I, hereby certify that the attached is a copy of the minutes of a Special Meeting held on the 13th day of April 2018. Minutes are available for public inspection at the address designated on the posted public notice.

A handwritten signature in cursive script that reads "Brenda J. Green". The signature is written in black ink and is positioned above a horizontal line.

Brenda J. Green, City Clerk