



MEMORANDUM TO VENICE CITY COUNCIL

THROUGH CHARTER OFFICER: Kelly Michaels, City Clerk

E-SIGN:

FROM: Kelly Michaels, MMC

DEPARTMENT: City Clerk's Office

DATE: December 14, 2023

MEETING DATE: January 9, 2024

SUBJECT / TOPIC: Appointment of 5th Trustee to the Fire Pension Board

BACKGROUND INFORMATION: Chapter 50, Article III, Division 2, Section 50-83 of the City's Code pertaining to Board of Trustees to the Municipal Firefighter's Pension Trust Fund details the process by which membership of the Board is appointed. The board consists of five trustees, two members shall be legal residents of the city appointed by the Venice City Council. Two members are members of the pension system elected by a majority of active or retired firefighters remaining in the plan whose name is submitted to council who, as a ministerial duty, appoints them to the Board. The fifth trustee is chosen by a majority vote of the four trustees serving on the Board whose name is then submitted to council, who acts in a ministerial duty in appointing the member to the Board.

Please be advised that Rich Lanigan was re-elected to the Firefighter Pension Board of Trustees by the Board to serve as the fifth trustee whose name is being submitted to council for ratification of the appointment.

SUPPORTS STRATEGIC PLAN: Goal Six: Preserve the Venice Quality of Life through Proper Planning

COUNCIL ACTION REQUESTED: For Council Adoption by Consent Motion Appointing Rich Lanigan as a ministerial function.

Yes N/A

- Document(s) Reviewed for ADA compliance (required if for agenda posting)
City Attorney Reviewed/Approval
Risk Management Review
Finance Department Review/Approval
Funds Availability (account number): n/a