



MEMORANDUM TO VENICE CITY COUNCIL

FROM: Kelly Michaels, MMC
City Clerk

DEPARTMENT: Administration

DATE: April 30, 2025

MEETING DATE: May 13, 2025

SUBJECT / TOPIC: Appointment to Police Officer's Pension Board

BACKGROUND INFORMATION: On October 31, 2024, the term of Brett Woodworth on the Police Pension Board expired. The Board discussed elections of trustees and sent notices to all active and retired members informing them of the expiring term. The Police Pension Board's Administrator reported to the Clerk's Office that no one other than Mr. Woodworth had applied. On February 19, 2025, the Administrator reported to the Pension Board that Mr. Woodworth ran unopposed in the trustee election thus keeping his seat for another 4-year term. Following is the pertinent language for appointment found in the City's Code under Section 50-133 Board of Trustee.

Membership; appointment and term of members; legal status of board. The sole and exclusive administration of and responsibility for the proper operation of the retirement system and for making effective the provisions of this division is hereby vested in a board of trustees. The board is hereby designated at the plan administrator. The board shall consist of five trustees, two of whom, unless otherwise prohibited by law, shall be legal residents of the city, who shall be appointed by the city council, and **two of whom shall be members of the system, who shall be elected by a majority of the active and retired police officers who are members of the system.** The police officer seats may be held by either retired police officers or active police officers who are elected by the active and retired police officers of the plan. If there are no active or retired police officers remaining in the plan or capable of serving, the remaining board members may elect an individual to serve in the active police officer seats. **Upon receipt of such person's name, the city council shall, as a ministerial duty, appoint such person to the board.**

SUPPORTS STRATEGIC PLAN: Goal Two: Provide efficient, responsive government with high quality services.

ACTION REQUESTED: Appoint Brett Woodworth to the Police Pension Board for a term expiring October 31, 2028.

Yes N/A

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| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Document(s) Reviewed for ADA compliance (required if for agenda posting) |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Risk Management Review |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Finance Department Review/Approval |
| | | Funds Availability (account number): N/A |