RESOLUTION NO 2016-43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON BEACH AUTHORIZING THE RISK MANAGER TO SUBMIT DISABILITY APPLICATIONS FOR ALL MEMBERS OF THE PUBLIC EMPLOYEES RETIREMENT SYSTEM AND MAKE DETERMINATIONS OF DISABILITY FOR LOCAL SAFETY MEMBERS

WHEREAS, the City of Huntington Beach (herein referred to as "Agency") is a contracting agency of the California Public Employees' Retirement System, and

WHEREAS, on September 4, 1990, by Resolution No 6210, the City Council authorized the Risk Manager to submit applications for disability retirement to the Public Employees' Retirement System Board, and

WHEREAS, the Public Employees' Retirement Law requires that a contracting agency determine whether an employee of such agency in employment in which he/she is classified as a local safety member is disabled for purposes of the Public Employees' Retirement Law and whether such disability is "industrial" within the meaning of such law, and

WHEREAS, Government Code Section 21152(c) allows the City Council or its designee to make applications on behalf of the Agency for disability retirement of all members, and to initiate requests for reinstatement of such employees who are retired for disability, and

WHEREAS, Government Code Section 21156 requires that the governing body of the Agency determine whether a local safety member is disabled for purposes of the Public Employees' Retirement Law and whether such disability is "industrial" within the meaning of such Law,

WHEREAS, pursuant to Government Code Section 21173, the City Council, as the governing body of the Agency, may delegate its authority to make such disability determinations for safety members to a subordinate officer, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Huntington Beach as follows

SECTION 1 The City Council does hereby delegate to the incumbent of the office/position of Risk Manager the authority to make applications on behalf of the Agency pursuant to Government Code Section 21152(c) for disability retirement of all members and to initiate requests for reinstatement of such employees who are retired for disability

SECTION 2 The City Council does hereby delegate to the incumbent of the office/position of Risk Manager the authority to make determinations of local safety member disability on behalf of the Agency under Government Code Section 21156, whether such disability is industrial, and to certify such determinations and all other necessary information to the California Public Employees' Retirement System.

STATE OF CALIFORNIA COUNTY OF ORANGE)) ss:
CITY OF HUNTINGTON BEACH	, 33.)

I, CONNIE BROCKWAY, the duly elected, qualified City
Clerk of the City of Huntington Beach, and ex-officio Clerk of the
City Council of said City, do hereby certify that the whole number of
members of the City Council of the City of Huntington Beach is seven;
that the foregoing resolution was passed and adopted by the affirmative
vote of at least a majority of all the members of said City Council
at a regular meeting thereof held on the 4th day
of <u>September</u> , 1990, by the following vote:
AYES: Councilmembers:
MacAllister, Winchell, Green, Mays, Bannister, Silva
NOES: Councilmembers:
None
ABSENT: Councilmembers:
Erskine

City Clerk and ex-officio Clerk of the City Council of the City of Huntington Beach, California

STATE OF CALIFORNIA		
COUNTY OF ORANGE)	SS
CITY OF HUNTINGTON BEACH)	

I, ROBIN ESTANISLAU the duly appointed, qualified City Clerk of the City of Huntington Beach, and ex-officio Clerk of the City Council of said City, do hereby certify that the whole number of members of the City Council of the City of Huntington Beach is seven, that the foregoing resolution was passed and adopted by the affirmative vote of at least a majority of all the members of said City Council at a Regular meeting thereof held on June 20, 2016 by the following vote

AYES:

Posey, O'Connell, Sullivan, Katapodis, Hardy, Delgleize, Peterson

NOES:

None

ABSENT:

None

ABSTAIN: None

Sobom Estanuslaw City Clerk and ex-officio Clerk of the City Council of the City of Huntington Beach, California

SECTION 3 Resolution No 6210 is hereby repealed.

PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the 20th day of June, 2016

James Latorides
Mayor

ATTEST

Gobin Estanuslaw
City Clerk

REVIEWED AND APPROVED

REVIEWED AND APPROVED

City Manager

APPROVED AS TO FORM

City Attorney

INITIATED AND APPROVED

Director of Human Resources