

**CITY OF BALTIMORE
COUNCIL BILL 06-0442
(First Reader)**

Introduced by: Councilmembers Harris, Kraft, Holton

Introduced and read first time: May 15, 2006

Assigned to: Taxation and Finance Committee

REFERRED TO THE FOLLOWING AGENCIES: City Solicitor, Employees' Retirement System, Fire and Police Employees' Retirement System, Department of Finance, Board of Ethics

A BILL ENTITLED

1 AN ORDINANCE concerning

2 **Retirement Systems – Travel Expenses**

3 FOR the purpose of imposing certain conditions on the payment or reimbursement for expenses
4 incurred by members or staff of the Board of Trustees of the Employees' Retirement System
5 and Board of Trustees of the Fire and Police Employees' Retirement System for travel to,
6 attendance at, or participation in conferences, conventions, seminars, or other meetings or
7 events; and generally relating to the administration of the City's Retirement Systems.

8 BY repealing and reordaining, with amendments

9 Article 22 - Retirement Systems

10 Section(s) 5(d) and 33(d)

11 Baltimore City Code

12 (Edition 2000)

13 **SECTION 1. BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF BALTIMORE,** That the
14 Laws of Baltimore City read as follows:

15 **Baltimore City Code**

16 **Article 22. Retirement Systems**

17 **Subtitle – Employees' Retirement System**

18 **§ 5. Administration; Board of Trustees.**

19 (d) *Compensation.*

20 (1) The trustees shall serve without compensation[.,].

21 (2) [but they shall be reimbursed] EXCEPT AS OTHERWISE PROVIDED IN THIS SUBSECTION,
22 THE TRUSTEES ARE ENTITLED TO REIMBURSEMENT for all necessary expenses that they
23 [may] incur through service on the Board.

24 (3) NO FUNDS APPROPRIATED TO, EARNED OR RECEIVED BY, OR OTHERWISE UNDER THE
25 CUSTODY OR CONTROL OF THE BOARD OF TRUSTEES, MAY BE USED, DIRECTLY OR

EXPLANATION: CAPITALS indicate matter added to existing law.
[Brackets] indicate matter deleted from existing law.

Council Bill 06-0442

1 INDIRECTLY, TO PAY FOR OR TO REIMBURSE EXPENSES INCURRED BY ANY MEMBER OF
2 THE BOARD OF TRUSTEES OR ITS STAFF FOR TRAVEL TO, ATTENDANCE AT, OR
3 PARTICIPATION IN ANY CONFERENCE, CONVENTION, SEMINAR, OR OTHER MEETING OR
4 EVENT UNLESS THE PAYMENT OR REIMBURSEMENT AND THE MEETING OR EVENT
5 COMPLIES WITH TRAVEL-AND-EDUCATION EXPENSE RULES THAT HAVE BEEN ADOPTED
6 BY THE BOARD OF TRUSTEES AND APPROVED, IN ITS SOLE DISCRETION, BY THE
7 BALTIMORE CITY BOARD OF ETHICS.

8 **Subtitle – Fire and Police Employees’ Retirement System**

9 **§ 33. Administration.**

10 (d) *Compensation.*

- 11 (1) The trustees shall serve without compensation[.].
- 12 (2) [but they shall be reimbursed] EXCEPT AS OTHERWISE PROVIDED IN THIS SUBSECTION,
13 THE TRUSTEES ARE ENTITLED TO REIMBURSEMENT from the Expense Fund for all
14 necessary expenses that they [may] incur through service on the Board.
- 15 (3) NO FUNDS APPROPRIATED TO, EARNED OR RECEIVED BY, OR OTHERWISE UNDER THE
16 CUSTODY OR CONTROL OF THE BOARD OF TRUSTEES, MAY BE USED, DIRECTLY OR
17 INDIRECTLY, TO PAY FOR OR TO REIMBURSE EXPENSES INCURRED BY ANY MEMBER OF
18 THE BOARD OF TRUSTEES OR ITS STAFF FOR TRAVEL TO, ATTENDANCE AT, OR
19 PARTICIPATION IN ANY CONFERENCE, CONVENTION, SEMINAR, OR OTHER MEETING OR
20 EVENT UNLESS THE PAYMENT OR REIMBURSEMENT AND THE MEETING OR EVENT
21 COMPLIES WITH TRAVEL-AND-EDUCATION EXPENSE RULES THAT HAVE BEEN ADOPTED
22 BY THE BOARD OF TRUSTEES AND APPROVED, IN ITS SOLE DISCRETION, BY THE
23 BALTIMORE CITY BOARD OF ETHICS.

24 **SECTION 2. AND BE IT FURTHER ORDAINED,** That the catchlines contained in this Ordinance
25 are not law and may not be considered to have been enacted as a part of this or any prior
26 Ordinance.

27 **SECTION 3. AND BE IT FURTHER ORDAINED,** That this Ordinance takes effect on the 30th day
28 after the date it is enacted.