

# City of Baltimore

City Council  
City Hall, Room 408  
100 North Holliday Street  
Baltimore, Maryland  
21202

## Meeting Minutes - Final

### Judiciary and Legislative Investigations

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Tuesday, October 11, 2016

10:25 AM

Du Burns Council Chamber, 4th floor, City Hall

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**16-0740**

**Continued hearing from 9-27-16**

#### **CALL TO ORDER**

#### **INTRODUCTIONS**

#### **ATTENDANCE**

**Present** 3 - James B. Kraft, Mary Pat Clarke, and Bill Henry

**Absent** 2 - Warren Branch, and Robert Curran

#### **ITEM SCHEDULED FOR PUBLIC HEARING**

##### [16-0740](#)

##### **Employees' Retirement System and Elected Officials' Retirement System - Clarifications and Modifications**

For the purpose of changing the composition of the Board of Trustees of the Employees' and Elected Officials' Retirement Systems; clarifying certain provisions of the Employees' Retirement System relating to optional forms of payment; modifying certain provisions of the Elected Officials' Retirement System relating to eligibility for service retirement benefits and deferred vested benefits, the amount of the service retirement benefit, and post-retirement benefit increases; correcting, clarifying, and conforming related provisions; setting a special effective date; and generally relating to the Employees' Retirement System and the Elected Officials' Retirement System.

**Sponsors:** City Council President (Administration)

**Indexes:** Employees Retirement System; Elected Officials; Retirement Systems; Clarification; Modifications

**A motion was made by Clarke, seconded by Henry, that this Ordinance be Recommended Favorably with Amendment to the Judiciary and Legislative Investigations, due back on 10/11/2016. The motion carried by the following vote:**

**Yes:** 3 - Kraft, Clarke, and Henry

**Absent:** 2 - Branch, and Curran

#### **ADJOURNMENT**