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BEFORE THE BOARD OF RETIREMENT
OF THE

FRESNO COUNTY EMPLOYEES RETIREMENT ASSOCIATION

WHEREAS, this Board duly assembled at its special meeting on the 22nd day of April, 1963, adopted its resolution of consent to the inclusion of the North Central Fire Protection District within the Fresno County Employees Retirement System, and

WHEREAS, the North Central Fire Protection District would be included in the first day of the month following the resolution of consent to inclusion, and

WHEREAS, the Board manifested its said consent acting on the belief that the said North Central Fire Protection District members would automatically be qualified for coverage under the Social Security Program, and

WHEREAS, this Board has been advised that said qualification is not automatic, and will require from thirty to sixty days to obtain;


NOW, THEREFORE, be it resolved that the said resolution of April 22, 1963, consenting to the inclusion of the North Central Fire Protection District into the Fresno County Employees Retirement Association be and it is hereby amended to become effective on the 1st day of the month next succeeding the month in which the members of the North Central Fire Protection District become qualified for Social Security benefits.

Adopted by the Board of Retirement of the Fresno County Employees Retirement Association at its special meeting duly called and held this 29th day of April, 1963, by the following vote, to wit:

AYES: Merriman, Johnson, Roper, Uhler & Myers

NOES: None

ABSENT: None


Chairman of the Board of Retirement
of the Fresno County Employees
Retirement Association.

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The foregoing is a true and correct copy of the Resolution of the Board of Retirement of the Fresno County Employees Retirement Association entered in its minutes on the 29th day of April, 1963.



Clerk of the Board of Retirement of the Fresno County Employees Retirement Association

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BEFORE THE BOARD OF FIRE COMMISSIONERS
OF THE
NORTH CENTRAL FIRE PROTECTION DISTRICT

In the Matter of the Inclusion
of the North Central Fire
Protection District in the Fresno
County Employees Retirement
Association

RESOLUTION OF INCLUSION

WHEREAS, the County of Fresno has established a retirement association known as the Fresno County Employees Retirement Association under the provision of the County Employees Retirement Law of 1937, and

WHEREAS, the North Central Fire Protection District is a public district formed under the laws of the State of California and is located wholly within the County of Fresno, and

WHEREAS, it has been determined to be to the best interests of this district and of its employees that this district be included in the said Fresno County Employees Retirement Association,

NOW, THEREFORE, BE IT RESOLVED that the North Central Fire Protection District be included in the Fresno County Employees Retirement Association, and

BE IT FURTHER RESOLVED that the Board of Retirement of said Association be, and it is hereby requested to consent to the said inclusion of the North Central Fire Protection District.

Adopted by the Board of Fire Commissioners of the North Central Fire Protection District of Fresno County, California at its special meeting duly called and held this 5th day of April, 1963, by the following vote, to wit:

- AYES: Directors T.J. Lee, Jr., John E. Wheeler, George Fries
- NOES: None
- ABSENT: None

Attest
George W. Fries
Secretary
North Central Fire Protection District

John E. Wheeler
Chairman of the Board of Fire Commissioners
of the North Central Fire Protection District

The foregoing is a true and correct copy of the Resolution of the Board of Fire Commissioners of the North Central Fire Protection District entered in its minutes on the 5th day of April, 1963.

Certified by me this 8th day of April, 1963.
George W. Fries
Secretary of the Board of Fire Commissioners
of the North Central Fire Protection District