

## Item Cover Page

### CITY COUNCIL AGENDA ITEM REPORT

**DATE:** January 24, 2024

**SUBMITTED BY:** Kelly Thomas, Legislative

**ITEM TYPE:** Resolution

**AGENDA SECTION:** CONSENT AGENDA

**SUBJECT:** Resolution 24-08 - Police Pension Board Appointment

**SUGGESTED ACTION:** Approval

**Is this item Quasijudicial?**

No

**Does this item require a public hearing?**

No

**EXPLANATION:**

This resolution is a ministerial confirmation act by City Council as Mr. Meridan was voted to be a member by the Police Pension Board.

**FINANCIAL IMPACT:**

N/A

**ATTORNEY REVIEW/RECOMMENDATION:**

N/A

**SUGGESTED MOTION:**

Motion to approve Resolution 24-08.

**ATTACHMENTS:**

[Resolution 24-08](#)