

Notice of Meeting

The RTM Employee Compensation, RTM Public Protection and the RTM Finance Committees will meet jointly on Tuesday, December 21, 2021 at 6pm. Pursuant to Sections 163-167 of Senate Bill 1202, there is no physical location for this meeting. It will be held electronically.

Instructions to attend:

Join Zoom Meeting

<https://us02web.zoom.us/j/84081211312?pwd=VzBIUUJMWG00eG5rcEZGMnZNNU02dz09>

Phone: +1 646 876 9923 US (New York)

Meeting ID: 840 8121 1312

Passcode: 840162

Agenda:

Employee Compensation, Public Protection & Finance Committees

1. To take such action as the meeting may determine, upon a request by the Finance Director and the Personnel/Human Resources Director, to approve (i) the transfer of the obligation for payment of the frozen accrued benefits for certain public safety supervisory employees under the Fire Pension Fund and Police Pension Fund to the Retirement Plan for Non-Union Supervisory Employees (the "NUSE Plan"); (ii) the amendment of the NUSE Plan to permit in-service retirement benefit payments to certain Police participants who are eligible for normal retirement benefits under the NUSE Plan; (iii) the authorization of a First Selectperson to offer eligibility for in-service retirement benefit payments under the NUSE Plan to other Police or Fire participants in the NUSE Plan who are otherwise eligible for normal retirement benefits; (iv) the amendment of the NUSE plan to require cessation of benefit accrual by any participant who has commenced in-service retirement benefit payments; and (v) the authorization of additional ministerial actions to effectuate these resolutions.

Finance & Public Protection Committees

2. To take such action as the meeting may determine, upon the recommendation of the Board of Finance and a request by the Deputy Chief of Police, to approve an appropriation in the amount of \$843,844.40 to purchase Body and Vehicle Dash Cameras, Helmet Cams, Modems, WiFi Access Point, Building Security Cameras and Tasers.

Submitted by:

Louis Mall, Employee Compensation Committee Chair

Seth Braunstein, RTM Finance Committee Chair

Jimmy Izzo, RTM Public Protection Committee Chair

December 20, 2021

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