BILL NO.:	<u>4912</u>	ORDINANCE NO.:	
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Introduced by: City Manager Nathan Mai-Lombardo

AN ORDINANCE OF THE CITY OF BERKELEY, MISSOURI, AUTHORIZING THE CITY OF BERKELEY TO PARTICIPATE IN THE MISSOURI FIREFIGHTERS' CRITICAL ILLNESS TRUST AND POOL, AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE SUCH DOCUMENTS AS MAY BE NECESSARY FOR THE CITY OF BERKELEY PARTICIPATION THEREIN

- WHEREAS, The Missouri Firefighter Critical Illness Trust and Pool (herein "MFFCIT") has created a critical illness pool as authorized by Section 320.400 and 537.620 RSMo. To create an alternative for public sector agencies seeking to control rising costs due to critical illnesses, including cancers, in firefighters; and,
- **WHEREAS,** Missouri statutes require such an entity to be formed by agreement of at least three public sector agencies; and,
- **WHEREAS**, upon a proper application, a new entity has been created and approved by the Director of the Division of Commerce and Insurance and Missouri Secretary of State; and,
- **WHEREAS,** the new entity, called "Missouri Fire Fighter Critical Illness Trust and Pool," is a separate body corporate and trust, under the oversight of a Board of Trustees and the participating agencies; and,
- **WHEREAS,** MFFCIT will safeguard, manage, and provide for administrative services for MFFCIT; and,
- **WHEREAS,** by agreeing to be one of the agencies participating in MFFCIT, this City of Berkeley is not forever bound to participate in MFFCIT, but does so by agreement; and,
- **WHEREAS**, upon proper consideration the City believes that participating in the MFFCIT risk pool is in the best interest of the City of Berkeley.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BERKELEY, MISSOURI, AS FOLLOWS:

- **Section 1.** The City of Berkeley hereby declares its intent to become a member of MFFCIT and to participate thereof upon approval of Board of Trustees of MFFCIT.
- Section 2. The Mayor is hereby authorized and directed to sign all documents necessary or expedient for the City of Berkeley to participate in the MFFCIT, including Trust/Pool Agreement and Bylaws, agreeing to adhere to the rules of said documents, and to be bound together with other members thereby.
- **Section 3.** The City staff are hereby authorized and directed to provide such assistance as may be necessary to carry out the intent of this ordinance.
- **Section 4.** This ordinance shall be effective immediately upon its approval and execution.

1st Reading this <u>05th day of December 2</u> th	<u>022</u>		
2nd Reading this <u>05th day of December 2</u>	2022		
3rd Reading, PASSED and APPROVED	, this <u>day of</u>	2022	
ATTEST:	Babatunde Deinbo, Mayor		
	Final Roll Call:		
Deanna L. Jones, City Clerk	Councilwoman Verges Councilwoman Williams Councilman Hoskins Councilwoman Anthony Councilman Hindeleh Councilwoman-at-Large Crawl	Aye Nay Absent Abstain Aye Nay Absent Abstain Aye Nay Absent Abstain Aye Nay Absent Abstain Aye Nay Absent Abstain	
Approved as to Form: Donnell Smith, City Attorney	Mayor Deinbo	Aye Nay Absent Abstain Aye Nay Absent Abstain	