

**RESOLUTION NO. 2013-23**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF COATESVILLE, CHESTER COUNTY, PENNSYLVANIA, APPROVING CONRAD SIEGEL ACTUARIES FOR THE POLICE, FIRE AND NON-UNIFORM PENSION PLANS.**

**WHEREAS**, the City of Coatesville is a Chartered Third Class City in the Commonwealth of Pennsylvania and a home rule municipality governed by the City Charter (hereinafter the "City");

**WHEREAS**, The City in accordance with Act 44 of 2009 issued a Request for Proposal for Actuarial Services and its Police, Fire and Non-Uniform Pension Commissions, after considering applications in response to the aforementioned Request for Legal Services voted in favor of hiring Conrad Siegel Actuaries based upon its response and interview; and,

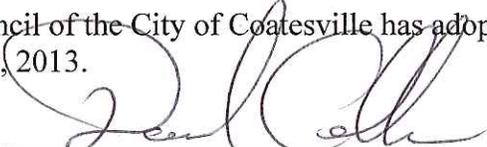
**WHEREAS**, The City has also reviewed the qualifications of the applicant and the recommendation of the Pension Commissions and wishes to take authorized legal action for the services at issue.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Coatesville hereby selects Conrad Siegel Actuaries as the successful applicant responding to the Request for Proposal for Actuarial Services dated April 23, 2013, and hereby appoints Conrad Siegel Actuaries as the actuary for the Police, Fire, and Non-Uniform pension plans of the City of Coatesville.

**FURTHER RESOLVED**, as required by Act 44 of 2009, the basis for the selection of Conrad Siegel Actuaries was its qualifications, extensive experience, and expertise related to Pennsylvania municipal pensions, its knowledge of Act 205 and Third Class City Pension Statutes, and its quoted fee.

**FURTHER RESOLVED**, that this Resolution shall become effective immediately.

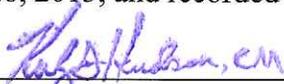
IN WITNESS WHEREOF, The Council of the City of Coatesville has adopted and enacted this Resolution this 28th day of May, 2013.

  
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David Collins, President, City Council

ATTEST:

  
\_\_\_\_\_  
Kirby A. Hudson, City Manager

I HEREBY CERTIFY that the foregoing is a true and correct copy of the said Resolution duly adopted at a regular meeting of City Council held on May 28, 2013, and recorded in the Minutes as such.

  
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Kirby A. Hudson, City Manager