

RESOLUTION NO. 2019 - 1

A resolution of the Police Commission of the Broadmoor Police Protection District Verifying compliance of CCR Section 570.5 regarding former Chief Stellini's work and pay history and eligibility to receive CalPERS retirement.

WHEREAS, the Broadmoor Police Protection District, hereinafter referred to as "District" is a contracting agency of the California Public Employee's Retirement System ("CalPERS");

WHEREAS, the California Public Employees Retirement Law requires that a contracting agency comply with CCR Section 570.5 for retiring members, including the Chief of Police;

WHEREAS, On or about January 8th, 2019 the Broadmoor Police Protection District was notified by CalPERS that pursuant to Chief Stellini's retirement application, the District is required to comply with CCR section 570.5 regarding the Police Chief position;

Whereas, the District has taken steps to comply with CCR 570.5 by posting department budgets for the last five years including the Districts current MOA dated June 01, 2015 through May 31, 2019 (including increased pay scale exhibits for every year of the MOA) on the Districts website. Additionally, we have posted minutes from the public commission hearings on these matters;

WHEREAS, the Police Commission, as the governing body of the District, has reviewed the available records and other supporting documentation relevant to Chief Stellini's pay scale history;

NOW, THEREFORE, BE IT RESOLVED BY THE POLICE COMMISSION OF THE BROADMOOR POLICE PROTECTION DISTRICT AS FOLLOWS:

1. The Chief's position is not included in the MOA, though the position pay scale is noted on the yearly budget reports. Over the last three pay increases, the Chiefs position shows an yearly increase of \$150,000.00 to \$165,000.00. These pay increases, all mistakenly reflected, having the identical monthly pay scale of \$12,500.00
2. The below chart, is an accurate reflection of Chief Stellini's pay scale history over the last 36 plus months.

Pay Period	Hourly	Monthly Pay Scale	Yearly Pay Scale
06/03/2018 through 12/28/2018	\$80.00	\$13,866.66	\$166,400.00 (07 months)
08/01/2016 through 06/02/2018	\$76.92	\$13,332.80	\$159,993.60 (23 months)
01/01/2015 through 07/30/2016	\$72.12	\$12,500.80	\$150,009.60 (06 months)

As of 12/29/2018, Chief Stellini's retirement date, he had a credit of 63 sick leave days (one sick day equals 8 hours of pay). Chief Stellini's sick days were accredited toward his retirement application.

3. BE IT FURTHER RESOLVED THAT THE Police Commission of the District, upon it's verification of Chief Stellini's pay history, does hereby find and determine that: the above payrates listed are accurate and approved by this Board, that this Resolution will be posted on the Districts website, forthwith upon acceptance and that the District has acted in good faith to comply with CCR Section 570.5;

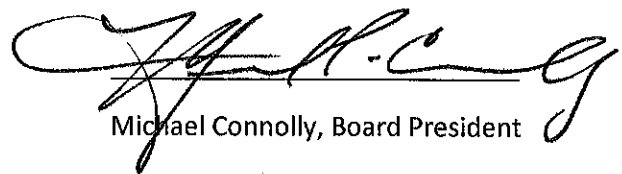
The foregoing Resolution was introduced as a regular meeting of the Police Commission of the Broadmoor police Protection District held on the 12th day of February 2019 and the Resolution adopted by the following vote:

AYES: 2

NOES: 0

ABSENT: Hursting, Ruppit

Approved:



Michael Connolly, Board President

ATTEST

David Parenti, Chief of Police