

RESOLVED BY THE BOARD OF TRUSTEES OF THE CITY OF OMAHA
EMPLOYEES RETIREMENT SYSTEM:

WHEREAS, the City of Omaha created the City of Omaha Employees Retirement System to provide a retirement plan for the civilian employees of the City of Omaha; and,

WHEREAS, Omaha Municipal Code section 22-41 provides that the Board of Trustees of the City of Omaha Employees Retirement System shall be responsible for the administration of the system; and,

WHEREAS, the City of Omaha Employees Retirement System provides disability retirement pensions for those who suffer injuries in the active duty of the City of Omaha; and,

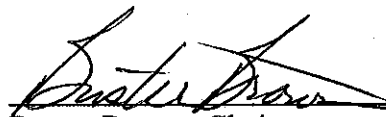
WHEREAS, the Board of Trustees of the City of Omaha Employees Retirement System believes that it is necessary to examine the manner in which it considers disability retirement applications and issues related to their consideration.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
THE CITY OF OMAHA EMPLOYEES RETIREMENT SYSTEM:

THAT, the Board of Trustees of the City of Omaha Employees Retirement System hereby creates a disability committee which shall be made up of three (3) members of the City of Omaha Employees Retirement System whose members shall be appointed by the chairman;

AND THAT the Board of Trustees of the City of Employees Retirement System delegates to the Disability Committee the following subjects for consideration: (1) review and recommendation of policy and procedure changes they deem appropriate; (2) the review of initial disability application; (3) coordination of additional information that the Board might need for consideration of pending disability applications; (4) review annual and semi-annual disability reviews and make recommendations to the full Board; and, (5) participate in any best practice or review they deem appropriate

BOARD OF TRUSTEES:


Buster Brown, Chairman

1/15/04
Date