

COUNCIL COMMUNICATION

From: The City Manager

Subject: Municipal Employees Retirement 62ND Annual Meeting

Manager's Recommendation:

I recommend Grace DeLeon be appointed as officer delegate, and Beth Church be appointed as alternate officer delegate, and Wittye Wilson, as employee delegate, and Rick Massey as alternate employee delegate, to attend the Municipal Employees Retirement System's 62nd Annual Meeting to be held September 30 - October 2, 2008, in Acme, Michigan.

Justification:

The Municipal Employees Retirement Act provides that an annual meeting shall be held for representatives of participating municipalities for the purpose of selecting nominees for membership on the retirement board and to transact such business as may be required for the proper operation of the retirement system. The annual meeting for 2008 has been scheduled for September 30 - October 2, 2008, in Acme, Michigan.

The officer delegate and alternate officer delegate are recommended based on appointing criteria. The employee delegate and employee alternate delegate are elected in accordance with the Act that requires the City Clerk to hold a secret ballot election for all eligible MERS members. Such an election was held. Upon conclusion, votes were counted and tallied resulting in Wittye Wilson receiving the highest number of votes and Rick Massey the second highest.

Council Action:

Council _____ moved that the recommendation from the City Manager be approved.