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CITY of NOVI CITY COUNCIL

Agenda Item Q
July 7, 2008

SUBJECT Approval of appointment of Jane Schimpf (Employee Delegate) as the 2008 City of Novi representative to attend the Annual Michigan Employees Retirement System (MERS) Conference to be held September 30 – October 2, 2008.

SUBMITTING DEPARTMENT: Finance

CITY MANAGER APPROVAL: 

BACKGROUND INFORMATION: Each year an employee delegate is elected by the employees to attend the MERS Annual Conference. MERS is the City of Novi's pension administrator for both the Defined Benefit and Defined Contribution Plans. The employee delegate is responsible for attending educational sessions at the meeting and reporting any updates back to the employees. Kathy Smith-Roy will represent the City as the Officer Delegate.

RECOMMENDED ACTION: Approval of appointment of Jane Schimpf (Employee Delegate) as the 2008 City of Novi representative to attend the Annual Michigan Employees Retirement System (MERS) Conference to be held September 30 – October 2, 2008.

	1	2	Y	N
Mayor Landry				
Mayor Pro Tem Capello				
Council Member Crawford				
Council Member Gatt				

	1	2	Y	N
Council Member Margolis				
Council Member Mutch				
Council Member Staudt				