# **CITY of NOVI CITY COUNCIL**



Agenda Item L July 25, 2016

SUBJECT: Approval of appointment of Judy Reedy (Employee Delegate) and Tia Gronlund-Fox (Officer Delegate) as the 2016 City of Novi representatives to attend the Annual Municipal Employees Retirement System (MERS) Conference to be held September 28 – September 29, 2016.

SUBMITTING DEPARTMENT: City Clerk

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. The employee delegate is responsible for attending educational sessions at the meeting and reporting any updates back to the employees.

**RECOMMENDED ACTION:** Approval of appointment of Judy Reedy (Employee Delegate) and Tia Gronlund-Fox (Officer Delegate) as the 2016 City of Novi representatives to attend the Annual Municipal Employees Retirement System (MERS) Conference to be held September 28 – September 29, 2016.

	1	2	Y	N		1	2	Y	N
Mayor Gatt					Council Member Markham				
Mayor Pro Tem Staudt					Council Member Mutch				
Council Member Burke					Council Member Wrobel				
Council Member Casey									



Municipal Employees' Retirement System of Michigan 1134 Municipal Way • Lansing, MI 48917 800.767.MERS (6377) • Fax: 517.703.9707 www.mersofmich.com

## 2016 Officer and Employee Delegate Certification Form

MERS 70<sup>Min</sup> Annual Conference | September 28-29, 2016 | Grand Traverse Resort, Acme, MI

Please print clearly • Retain a copy for your records

IMPORTANT: A voting delegate registered to attend the MERS Annual Conference is NOT confirmed to have voting rights until this form has been received by MERS.

The voting delegate representative must be a MERS member, defined as an **active employee on payroll** who is enrolled in either a MERS Defined Benefit Plan, Defined Contribution Plan or Hybrid Plan.

If you are not attending MERS Annual Conference, you do not need to submit this form.

#### 1. Officer (and alternate) delegate information

The officer delegate (or alternate) shall be a MERS member who holds a department head position or above, exercises management responsibilities, and is directly responsible to the legislative, executive, or judicial branch of government.

Officer Delegate name

Tia Gronlund-Fox

Officer Alternate name Carl Johnson

Officer delegate and alternate listed above were appointed to serve at the 2016 MERS Annual Conference by official action of the governing body (or chief judge for a participating court) on July 25, \_\_\_\_\_, 2016.

#### 2. Employee (and alternate) delegate information

The employee delegate (or alternate) shall be an employee member who is not responsible for management decisions, receives direction from management and, in general, is not directly responsible to the legislative, executive, or judicial branch of government.

Employee Delegate name

Judy Reedy

Employee Alternate name Nathan Mueller

Employee delegate and alternate listed above were elected to serve at the 2016 MERS Annual Conference by secret ballot election conducted by an authorized officer on July 25 \_\_\_\_\_\_, 2016.

#### 3. Certification

NOTE: Certification should be signed by a member of the governing body or chief administrative officer, or the chief judge for a participating court, and municipality number provided in space at the bottom of certification box.

I certify that the officer delegate and alternate selections are true and correct, and the secret ballot election results for employee delegate and alternate are true and correct.

Employer/municipality name* City of Novi, MI	Municipality number* Email a 632001 chan		ddress son@cityofnovi.org					
Employer address 45175 Ten Mile Road		oloyer city ovi		Employer state Employer zip code MI 48375				
Signature of authorized authority*	ure of authorized authority* Printed name Cortney Hanson							
Title of authorized authority* City Clerk			Date					
					)			

\* Required field