

CITY of NOVI CITY COUNCIL

Agenda Item Banda August 10, 2015

SUBJECT: Approval of appointment of Judy Reedy (Employee Delegate) and Stephanie Schuetzler (Officer Delegate) as the 2015 City of Novi representatives to attend the Annual Municipal Employees Retirement System (MERS) Conference to be held October 8 - October 9, 2015.

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 Stephanie Schuetzler (Officer Delegate) as the 2015 City of Novi representatives to attend the Annual Municipal Employees Retirement System (MERS) Conference to be held October 8 - October 9, 2015.

| | 1 | 2 | Y | N |
|------------------------|---|---|---|---|
| Mayor Gatt | | | | |
| Mayor Pro Tem Staudt | | | | |
| Council Member Casey | | | | |
| Council Member Markham | | | | |

| | 1 | 2 | Y | N |
|------------------------|---|---|---|---|
| Council Member Mutch | | | | |
| Council Member Poupard | | | | |
| Council Member Wrobel | | | | |



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

2015 Officer and Employee Delegate Certification Form

MERS 69th Annual Conference | October 8-9, 2015 | Amway Grand Hotel, Grand Rapids

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.

| The officer delegate (or alternate) shall be a MERS member who holds a responsibilities, and is directly responsible to the legislative, executive, or | • | exercises managemer |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---|---------------------|
| Officer Delegate name | | |

Stephanie Schuetzler

Officer Alternate name

Carl Johnson

Officer delegate and alternate listed above were appointed to serve at the 2015 MERS Annual Conference by official action of the governing body (or chief judge for a participating court) on $\underline{August\ 10}$, 2015.

2. Employee (and alternate) delegate information

1. Officer (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

Jim Licari

Employee delegate and alternate listed above were elected to serve at the 2015 MERS Annual Conference by secret ballot election conducted by an authorized officer on August 10, 2015.

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* | | Municipality number* | Email address | 3 | | |
|-------------------------------------------|---|--------------------------------------|---------------------------|-------------------------|---------|--|
| City of Novi | | 6320 | mcornelius@cityofnovi.org | | ovi.org | |
| Employer address 45175 10 Mile | ' | Employer city Employer state Novi MI | | Employer zip code 48375 | | |
| Signature of authorized authority* | | ted name [aryanne Cornel | nelius | | | |
| Title of authorized authority* City Clerk | | | Date | | | |
| | | | | | | |

^{*} Required field