

RESOLUTION

NO: 2020-09-220

LIVINGSTON COUNTY

DATE: September 14, 2020

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**Resolution to Certify Officer and Employee Delegates to the 2020 Municipal Employees' Retirement System Annual Conference – Human Resources**

**WHEREAS,** the 2020 MERS Annual Meeting will be held on September 21-24 and will be held virtually this year due to the pandemic and is free of charge; and

**WHEREAS,** in accordance with the MERS Plan Document, delegates for the MERS Annual Meeting may be appointed by official action of the Board of Commissioners; and

**WHEREAS,** nominations were sought for Employee Delegates to attend the meeting.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners appoint **Cindy Catanach**, Finance Officer and Deputy County Administrator, as Officer Delegate and **Stacy Bono**, Benefits Specialist, as Alternate Officer Delegate, **Jennifer Slater**, as the Employee Delegate, and **Rob Stanford**, as the Alternate Employee Delegate for the 2020 MERS Annual Meeting.

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**MOVED:**  
**SECONDED:**  
**CARRIED:**