

RESOLUTION

NO: 2021-07-121

LIVINGSTON COUNTY

DATE: July 26, 2021

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**Resolution to Certify Officer and Employee Delegates to the 2021 Municipal Employees' Retirement System Annual Conference - Human Resources**

**WHEREAS,** the 2021 Municipal Employee's Retirement System ("MERS") Annual Meeting will be held on October 7-8 at the Amway Grand Plaza Hotel, Grand Rapids, Michigan; 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; and

**WHEREAS,** costs of employees' attendance at the MERS annual meeting will be paid through the Benefit Fund.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners appoint Nathan Burd, County Administrator, as Officer Delegate and Hilery DeHate, Senior Financial Analyst, as Alternate Officer Delegate, Kathleen Kline-Hudson, as the Employee Delegate, and Chad Chewning, as the Alternate Employee Delegate for the 2021 MERS Annual Meeting.

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners authorize reasonable expenses in accordance with adopted Board policy.

**BE IT FINALLY RESOLVED** that the Board Chair is authorized to sign the attached 2021 Officer and Employee Delegate Certification Form.

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