

RESOLUTION

NO: 2022-07-106

LIVINGSTON COUNTY

DATE: July 25, 2022

Resolution to Certify Officer and Employee Delegates to the 2022 Municipal Employee's Retirement System Annual Conference - Human Resources

WHEREAS, the 2022 Municipal Employee's Retirement System ("MERS") Annual Meeting will be held on September 26-27 at the Grand Traverse Resort, Acme, 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 Hilery DeHate, Senior Financial Analyst, as Officer Delegate and Kathleen Kline-Hudson, Planning Director, as Alternate Officer Delegate, Amy Kotesich as the Employee Delegate, and Rob Spaulding, as the Alternate Employee Delegate for the 2022 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 2022 Officer and Employee Delegate Certification Form.

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MOVED:

SECONDED:

CARRIED: