

RESOLUTION

NO: 2023-08-144

LIVINGSTON COUNTY

DATE: August 14, 2023

Resolution to Certify Officer and Employee Delegates to the 2023 Municipal Employees' Retirement System Annual Retirement Conference – Human Resources

WHEREAS, the 2023 MERS Annual Retirement Conference will be held on September 28 – 29 in Detroit; and

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

WHEREAS, nominations were sought for Employee Delegates to attend the meeting and elections were held; and

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

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners appoints **Kristen Denniston, Deputy Director of Human Resources**, as Officer Delegate and **Barton Maas, Financial Analyst, Fiscal Services**, as Alternate Officer Delegate, **Diane Gregor, Systems and Applications Manager, IT**, as the Employee Delegate, and **Jordan Brown, Senior Payroll Clerk, Human Resources**, as the Alternate Employee Delegate for the 2023 MERS Annual Retirement Conference.

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**MOVED:
SECONDED:
CARRIED:**