

RESOLUTION

NO: 2024-08-104

LIVINGSTON COUNTY

DATE: August 26, 2024

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**Resolution to Certify Officer and Employee Delegates to the 2024 Municipal Employees' Retirement System Annual Retirement Conference – Human Resources**

**WHEREAS,** the 2024 MERS Annual Retirement Conference will be held on October 10 – 11 in Grand Rapids; 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 Cindy Arbanas, as Officer Delegate and Adam Baranski, as Alternate Officer Delegate, Carolyn Henry, as the Employee Delegate, and Kristi Cox, as the Alternate Employee Delegate for the 2024 MERS Annual Retirement Conference.

**BE IT FURTHER RESOLVED** that the Board Chair is hereby authorized to sign the 2024 Officer and Employee Delegate Certification Form.

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**MOVED:  
SECONDED:  
CARRIED:**