



CITY of NOVI CITY COUNCIL

Agenda Item C
August 11, 2014

SUBJECT: Approval of Carl Johnson (Officer Delegate) and Judith Reedy (Employee Delegate) as the 2014 City of Novi representatives to attend the annual Municipal Employees Retirement System (MERS) conference to be held September 24 – September 26, 2014.

SUBMITTING DEPARTMENT: Finance

CITY MANAGER APPROVAL:

BACKGROUND INFORMATION:

Each year an employee delegate is elected by the employees to attend the MERS annual conference. MERS is the City of Novi's pension plan administrator. The employee delegate is responsible for attending educational sessions at the meeting and reporting any updates back to the employees. Carl Johnson will represent the City as the officer delegate.

RECOMMENDED ACTION: Approval of appointment of Carl Johnson (Officer Delegate) and Judith Reedy (Employee Delegate) as the 2014 City of Novi representatives to attend the annual Municipal Employees Retirement System (MERS) conference to be held September 24 – September 26, 2014.

	1	2	Y	N
Mayor Gatt				
Mayor Pro Tem Staudt				
Council Member Casey				
Council Member Fischer				

	1	2	Y	N
Council Member Markham				
Council Member Mutch				
Council Member Wrobel				

Hanson, Cortney

From: Hanson, Cortney
Sent: Friday, August 01, 2014 4:07 PM
To: Everyone Group
Subject: 2014 MERS Annual Meeting Delegate

Good afternoon,

The tally of the votes for the 2014 MERS Annual Meeting Delegate are as follows:

Delegate: Judy Reedy – 5 votes

The following also received votes:

Glenn Caldwell – 1 vote
Ayane Grubbs – 1 vote
Mark Theisen – 1 vote
Maureen Underhill – 1 vote

Thank you,



Cortney Hanson, CMC | Deputy City Clerk
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Municipal Employees' Retirement System of Michigan
 1134 Municipal Way • Lansing, MI 48917
 800.767.MERS (6377) • Fax: 517.703.9707
 www.mersofmich.com

2014 Officer and Employee Delegate Certification Form

MERS 68th Annual Meeting | September 24 – 26, 2014 | Detroit Marriott at the Renaissance Center

Please print clearly • Retain a copy for your records

IMPORTANT: A **voting delegate** registered to attend the **MERS Annual Meeting** is **NOT** confirmed to have voting rights until this form has been received by MERS.

The voting delegate representative must be a MERS member, defined as an **active employee on payroll** who is enrolled in either a MERS Defined Benefit Plan, Defined Contribution Plan or Hybrid Plan.

If you are not attending MERS Annual Meeting, you do not need to submit this form.

1. Officer (and alternate) delegate information

The officer delegate (or alternate) shall be a MERS member who holds a department head position or above, exercises management responsibilities, and is directly responsible to the legislative, executive, or judicial branch of government.

Officer Delegate name
Carl Johnson

Officer Alternate name
Victor Cardenas

Officer delegate and alternate listed above were appointed to serve at the 2014 MERS Annual Meeting by official action of the governing body (or chief judge for a participating court) on August 11, 2014.

2. Employee (and alternate) delegate information

The employee delegate (or alternate) shall be an employee member who is not responsible for management decisions, receives direction from management and, in general, is not directly responsible to the legislative, executive, or judicial branch of government.

Employee Delegate name
Judy Reedy

Employee Alternate name
Glenn Caldwell

Employee delegate and alternate listed above were elected to serve at the 2014 MERS Annual Meeting by secret ballot election conducted by an authorized officer on August 1, 2014.

3. Certification

NOTE: Certification should be signed by a member of the governing body or chief administrative officer, or the chief judge for a participating court, and municipality number provided in space at the bottom of certification box.

I certify that the officer delegate and alternate selections are true and correct, and the secret ballot election results for employee delegate and alternate are true and correct.

Employer/municipality name*		Municipality number*	Email address	
<i>City of Novi</i>		<i>6320</i>	<i>mcornelius@cityofnovi.org</i>	
Employer address	Employer city	Employer state	Employer zip code	
<i>45175 W. 10 Mile</i>	<i>Novi</i>	<i>MI</i>	<i>48375</i>	
Signature of authorized authority*		Printed name		
<i>[Signature]</i>		<i>Maryanne Cornelius</i>		
Title of authorized authority*		Date		
<i>City Clerk</i>				

* Required field