



## Cover Memorandum/Staff Report

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**File #:** 20-871

**Agenda Date:** 11/10/2020

**Item #:** 7.G.

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**TO:** Mayor and Commissioners  
**FROM:** Katerri Johnson, City Clerk  
**THROUGH:** Jennifer Alvarez, Interim City Manager  
**DATE:** November 10, 2020

### NOMINATION FOR APPOINTMENT TO THE GENERAL EMPLOYEES RETIREMENT FUND COMMITTEE

#### **Recommended Action:**

Motion to approve nomination for appointment one (1) regular member to serve on the General Employees Retirement Fund Committee for an Indefinite term.

#### **Background:**

Mr. James Smith, a regular member of the General Employees Retirement Fund Committee, resigned effective August 20, 2020. This creates a vacancy for a regular member to serve an indefinite term. Nomination for an appointment is needed for one (1) regular member to serve an indefinite term.

Section 35.105 of the Code provides that the plan will be administered by the Retirement Committee, consisting of five (5) members. One (1) member shall be the Finance Director of the City. The Commission appoints four (4) members, three (3) of whom may, but need not, be employees of the City and one (1) that may, but need not, be an employee of the City or the Mayor or City Commissioner. Each appointed member serves until a successor is appointed in the like manner.

The following individuals have submitted an application and would like to be nominated for an appointment:

(See Exhibit "A" attached)

A check for code violations and or municipal liens was conducted. None were found. Voter registration verification was completed, and all are registered.

Base on the rotation system, the nomination for appointment to serve an indefinite term will be made by Commissioner Casale (Seat #2).