



## Legislation Details (With Text)

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<b>Type:</b>	Appointment	<b>Status:</b>		Passed	
<b>File created:</b>	8/6/2018	<b>In control:</b>		City Commission	
<b>On agenda:</b>	8/21/2018	<b>Final action:</b>		8/21/2018	
<b>Title:</b>	NOMINATION FOR APPOINTMENT TO THE GENERAL EMPLOYEES RETIREMENT FUND COMMITTEE				
<b>Sponsors:</b>	City Clerk Department				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. Agenda Cover Report, 2. Exhibit A, 3. General Employees Retirement Fund Committee Member List, 4. General Employees Retirement Committee Attendance List, 5. General Employees Retirement Fund Committee Applications				

Date	Ver.	Action By	Action	Result
8/21/2018	1	City Commission	approved	

**TO:** Mayor and Commissioners  
**FROM:** Katerri Johnson, City Clerk Department  
**THROUGH:** Mark R. Lauzier, City Manager  
**DATE:** August 21, 2018

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

#### Recommended Action:

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

#### Background:

Ms. Faye Henry, regular member of the General Employees Retirement Fund Committee, resigned effective July 13, 2018. This creates a vacancy for a regular member to serve an indefinite term. Nomination for 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 members. One member shall be the Finance Director of the City. The Commission appoints four members, three of whom may, but need not, be employees of the City and one 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 like manner.

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

Based on the rotation system, the nomination for appointment will be made by Vice Mayor Frankel (Seat #1) for one (1) regular member to serve on the General Employees Retirement Fund Committee for an indefinite term.