



CITY COUNCIL ACTION ITEM

Date November 21, 2011

TO: Mayor Daniels and City Council

FROM: John Szerlag, City Manager
Mark F. Miller, Director of Economic and Community Development
Aileen Bittner, City Clerk

SUBJECT: Item I-1b City Council Appointments - Employees' Retirement System Board of Trustees/Retiree Health Care Benefits Plan and Trust

At the November 14, 2011, City Council Meeting, Council Member Fleming was nominated to fill the vacancy on the Employees' Retirement System Board of Trustees/Retiree Health Care Benefits Plan and Trust. Council Member McGinnis had been nominated at the October 17, 2011, City Council Meeting. Because the previous nomination of Council Member McGinnis was not amended or withdrawn, it still stands as a valid nomination.

When handling Item *I-1b City Council Appointments - Employees' Retirement System Board of Trustees/Retiree Health Care Benefits Plan and Trust*, there will be a tally vote for the position. Before the resolution is moved and seconded, the Clerk will ask the Mayor and each Council Member to choose either Council Member McGinnis or Council Member Fleming for the appointment.

The name of the winner of the tally vote should be placed in the resolution when it is moved and seconded, then the resolution will require a majority vote to pass (passing the resolution will appoint that Council Member to serve on the Board).

The revised item appears on page 2 of this memo.

I-1 Board and Committee Appointments: City Council Appointments – Employee Retirement System Board of Trustees/Retiree Health Care Benefits Plan and Trust

b) City Council Appointments

Tally of City Council Nominee Choices:

Each City Council Member should indicate one nominated Council Member to fill the vacancy on the Employee Retirement System Board of Trustees/Retiree Health Care Benefits Plan and Trust from the following list of Council Members placed into nomination at the October 17 and November 14, 2011, Regular City Council meetings:

NOMINEES:	COUNCIL MEMBERS: 1 Selection for Nomination
Wade Fleming	
Maureen McGinnis	

Suggested Resolution

Resolution #2011-11-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **APPOINTS** the following person to serve on the Boards as indicated:

Employee Retirement System Board of Trustees/Retiree Health Care Benefits Plan and Trust
Appointed by Council - City Council Representative

***As decided by tally vote City Council Representative Unexpired Term 04/15/2012**

Yes:

No: