

**AGENDA**  
**SPECIAL MEETING**  
**LABOR RELATIONS COMMITTEE**

111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

**Tuesday, August 16, 2022 at 4:30 p.m.**

Members: Michael Webster - Chair, Kyle Harris - Vice-Chair, Gerald Little, Sheldon Matthews, Carl Ruth  
Others: Controller, County Clerk, Civil Counsel, Finance Director, Personnel Director, Board Staff, *Media*

- I. Call to Order
- II. Welcome – Roll Call
- III. Correction/Approval of Minutes (*None*)
- IV. Public Comment
  - *Speakers limited to 3 minutes*
- V. Agenda

1. **Patricia Johnson, Retirement Administrator, re:**

- **8-16-31** Requesting certification of the Employee and Officer Delegates attending the 2022 Municipal Employees' Retirement System (MERS) Annual Meeting to be held at the Grand Traverse Resort in Acme Township, MI this year from September 26 - 27, 2022

- VI. Miscellaneous
- VII. Adjournment



**COUNTY OF SAGINAW** **LABOR**  
**OFFICE OF COUNTY CONTROLLER** **RELATIONS**  
111 SOUTH MICHIGAN AVENUE  
SAGINAW, MICHIGAN 48602

**ROBERT V. BELLEMAN**  
Controller/Chief Administrative Officer  
rbelleman@saginawcounty.com

August 9, 2022

Carl E. Ruth, Chairman  
Saginaw Board of Commissioners  
111 S. Michigan Ave.  
Saginaw, MI 48602

8-16-31

RECEIVED  
SAGINAW COUNTY  
BOARD OF COMMISSIONERS  
2022 AUG 10 AM 11:51

Re: 2022 MERS Annual Retirement Conference – officer and Employee Delegate Certification

Dear Chairman Ruth,

The MERS 2022 Annual Retirement Conference of participating municipalities will be held at the Grand Traverse Resort, Grand Rapids, MI on September 26<sup>th</sup> and 27<sup>th</sup>, 2022. In accordance with the provisions of ACT 427, P.A. 1984, the Michigan Employees Retirement Act, the governing body of each municipality must certify to the MERS Board an officer and employee delegate and alternate to represent them at this conference.

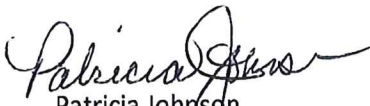
The officer delegate and alternative are selected by the governing body of the participating municipality and the employee delegate and alternate are elected by employee members of the retirement system. This year, Lori Canole, Personnel/Purchasing Department will represent the employees of Saginaw County.

It is my recommendation that the Labor Relations Sub Committee approve the following employees as representatives from Saginaw County to attend the 2022 MERS Annual Retirement Conference.

Lori Canole	Employee Delegate
Patricia Johnson	Officer Delegate

After certification, please return the form to me for processing. If you should have any questions, please feel free to contact me at extension 5577.

Sincerely,

  
Patricia Johnson  
Retirement Administrator

Enc.



Municipal Employees' Retirement System of Michigan  
1134 Municipal Way • Lansing, MI 48917  
800.767.MERS (6377) • Fax: 517.703.9707  
www.mersofmich.com

## 2022 Officer and Employee Delegate Certification Form

MERS Annual Business Meeting | September 2022

Please print clearly • Scan and attach this file when you register online • Retain a copy for your records

**IMPORTANT:** If you are not electing/appointing delegates to vote during the MERS Annual Business Meeting, please **DO NOT** submit this form. A **delegate** is **NOT** confirmed to have voting rights until this form has been uploaded with their online registration.

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.

### 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

Patricia L. Johnson

Officer Alternate name

Kelly M. Suppes

Officer delegate and alternate listed above were appointed to serve during the 2022 MERS Annual Business Meeting by official action of the governing body (or chief judge for a participating court) on \_\_\_\_\_, 2022.

### 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

Lori K. Canole

Employee Alternate name

Casey Goff

Employee delegate and alternate listed above were elected to serve during the 2022 MERS Annual Business Meeting by secret ballot election conducted by an authorized officer on August 3, 2022.

### 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. **An electronic signature is permissible.**

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

Employer/municipality name\*

Saginaw County

Municipality number\*

7303

Email address

pjohnson@saginawcounty.com

Employer address

111 S. Michigan Ave.

Employer city

Saginaw

Employer state

Michigan

Employer zip code

48602

Printed name

Carl E. Ruth

Title of authorized authority\*

Chairman, Board of Commissioners

Authorized signature\*

Date

\* Required field

2  
ways to  
complete

1. You may complete it electronically (an electronic authorized signature is permissible), then save it and upload it when registering your delegate(s) – OR –
2. You may print it off and complete it, then scan and upload it to your computer for uploading when you register your delegate(s).