1996-6

RESOLUTION SUPPORTING HOUSE BILL 5525

WHEREAS, the Michigan Municipal Employees Retirement System has been under the control of the State of Michigan since its inception and,

WHEREAS, under House Bill 5525, the voting delegates to the MERS Annual Meeting could change MERS to an independently administered not-for-profit public corporation by a two-thirds vote of the membership, and,

WHEREAS, under the control of the State of Michigan, the participating municipalities are solely responsible for funding their benefits programs, but are restricted in their ability to design programs more suited to their needs and to control key policy-making administrative appointments.

THEREFORE BE IT RESOLVED, that the Clinton County Board of Commissioners hereby supports the passage of House Bill 5525, which would permit the voting delegates to the MERS Annual Meeting to change the Michigan Municipal Employees Retirement System to an independently administered not-for-profit public corporation.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be transmitted to Governor John Engler, Senator Mike Rogers, Representative Alan Cropsey, and Representative Clark Harder.

STATE OF MICHIGAN COUNTY OF CLINTON

I, DIANE ZUKER, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at a regular meeting held April 30, 1996 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk