

**CITY OF SANIBEL
RESOLUTION 25-046**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA, APPOINTING THREE MEMBERS TO THE BOARD OF TRUSTEES OF THE GENERAL EMPLOYEES' RETIREMENT PLAN BOARD OF TRUSTEES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Chapter 50, Article IV, General Employees Retirement Plan, of the Sanibel Code of Ordinances, places general administration and responsibility for the proper administration of the General Employees' Retirement Plan with the five members of the Board of Trustees and outlines the method of appointment and term of office of the Board of Trustees; and

WHEREAS, the terms of office of members William Fellows, Richard Healey, and Richard Pyle expire September 30, 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA:

SECTION 1. City Council hereby appoints _____, _____, and _____ to the General Employees' Retirement Plan Board of Trustees; term of office commencing October 1, 2025, and ending September 30, 2027.

SECTION 2. This resolution shall take effect immediately upon adoption.

PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA THIS 8TH DAY OF SEPTEMBER 2025.

Attest:

Scotty Lynn Kelly, City Clerk

Michael Miller, Mayor

Approved as to form and legality:

John D. Agnew, City Attorney

Date filed with City Clerk: _____

Vote of Council Members:

Miller	_____
Smith	_____
DeBruce	_____
Henshaw	_____
Johnson	_____