

**CITY OF SANIBEL
RESOLUTION 22-039**

A RESOLUTION PERTAINING TO THE SANIBEL BOARD OF TRUSTEES OF THE GENERAL EMPLOYEES' RETIREMENT PLAN; APPOINTING THREE MEMBERS; RATIFYING THE CITY MANAGER'S APPOINTMENT OF ONE MEMBER; RATIFYING TWO MEMBERS ELECTED BY ACTIVE PLAN MEMBERS; ACKNOWLEDGING THE NINTH MEMBER CHOSEN BY THE BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, general administration and responsibility for the proper administration of the General Employees' Retirement Plan is placed with the nine members of the Board of Trustees, and Section 50-483, Code of Ordinances, specifies the method of appointment and term of office of the Board of Trustees; and

WHEREAS, Section 50-483(b)(1)c provides that five members of the Board of Trustees shall be appointed by City Council from applications submitted to the City; and

WHEREAS, the terms of office of three members of the Board of Trustees appointed by the City Council will expire September 30, 2022; and

WHEREAS, Section 50-483(b)(1)b provides that one member of the Board of Trustees shall be appointed by the City Manager and ratified by Resolution of City Council; and

WHEREAS, the current appointee of the City Manager, Harold Law, Building Official, retired from employment with the City of Sanibel and will no longer be available to serve in the capacity as a member of the Board of Trustees; and

WHEREAS, it is appropriate for the City Manager to appoint a replacement member to the Board of Trustees; and

WHEREAS, Section 50-483(b)(1)a provides that two members of the Board of Trustees shall be elected by all active members of the Plan and ratified by Resolution of City Council; and

WHEREAS, such election was held from September 1, 2022, through September 8, 2022; election results are attached hereto as Exhibit A; and

WHEREAS, Section 50-483(b)(1)d provides that the ninth member of the Board of Trustees shall be chosen by the other eight members and as a ministerial duty, City Council shall appoint such member.

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

SECTION 1. The City Council hereby appoints Tim Garmager, Ralph Clark, and Lewis Gould to the Board of Trustees of the General Employees' Retirement Plan, for terms of office commencing October 1, 2022, and expiring on September 30, 2024.

SECTION 2. The City Council hereby ratifies the City Manager's appointment of Albert Smith to the Board of Trustees of the General Employees' Retirement Plan, for the term of office commencing October 1, 2022, and expiring on September 30, 2024.

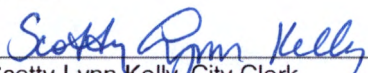
SECTION 3. The City Council hereby ratifies the two members of the General Employees Retirement Plan elected by active Plan members, John Juzkiw and Brad Gloer, for terms of office commencing October 1, 2022, and expiring on September 30, 2024.

SECTION 4. The City Council hereby acknowledges Richard Healey as the ninth member of the Board of Trustees whose current term expires September 30, 2023.


SECTION 5. 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 12TH DAY OF SEPTEMBER 2022.

Attest:

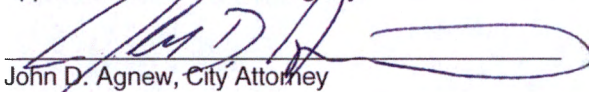


Scotty Lynn Kelly, City Clerk



Holly Smith, Mayor

Approved as to form and legality:



John D. Agnew, City Attorney

Date filed with City Clerk: September 12, 2022

Vote of Council Members:

Smith	<u>Yea</u>
Johnson	<u>Yea</u>
Crater	<u>Yea</u>
Henshaw	<u>Yea</u>
Miller	<u>Yea</u>

EXHIBIT A



AGENDA MEMORANDUM

Legislative Department

City Council Regular Meeting Date: September 12, 2022

To: City Council
From: Scotty Lynn Kelly, MMC
City Clerk
Date: September 8, 2022

SUBJECT: Ratification of the General Employees' Pension Plan Board of Trustees Election Results

BACKGROUND: As of the 12-noon deadline on Thursday, September 8, 2022, four ballots were received and counted.

The results for the position of Trustee #1 are as follows:

- 1) John Juzkiw - 3 votes
- 2) Jason Goodrich - 0 votes
- 3) Tammy Frey - 1 vote

The results for the position of Trustee #2 are as follows:

- 1) Brad Gloer - 4 votes
- 2) Holly Milbrandt - 0 votes
- 3) Holly Vetter - 0 votes

John Juzkiw and Brad Gloer were elected as Trustees for the City of Sanibel General Employees' Retirement Plan

FUNDING SOURCE: N/A

RECOMMENDED ACTION: Adopt Resolution 22-039 ratifying the results of the General Employees Pension Plan Board of Trustees Election, electing John Juzkiw to Seat 1 and Brad Gloer to Seat 2.

Sanibel is and shall remain a barrier island sanctuary