

STATE OF GEORGIA
COUNTY OF HENRY
CITY OF STOCKBRIDGE

RESOLUTION NO. R15-636

A RESOLUTION APPOINTING VANESSA HOLIDAY AS A MEMBER OF THE PENSION COMMITTEE OF THE CITY OF STOCKBRIDGE. AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENT NECESSARY TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION. AUTHORIZING THE CITY CLERK OR DEPUTY CITY CLERK TO ATTEST SIGNATURES AND AFFIX THE OFFICIAL SEAL OF THE CITY, AS NECESSARY, PROVIDING FOR SEVERABILITY, REPEALING INCONSISTENT RESOLUTIONS, PROVIDING FOR AN EFFECTIVE DATE OF THIS RESOLUTION, AND FOR OTHER PURPOSES.

WHEREAS, the City of Stockbridge ("City") is a municipal corporation duly organized and existing under the laws of the state of Georgia and is charged with providing public services to residents located within the corporate limits of the City; and

WHEREAS, Chapter 2.04.210 of the City Code of Ordinances provides for appointment of committee members for any calendar year; and

WHEREAS, the City's pension plan documents require the appointment of members of the Pension Committee in order to comply with the Georgia Municipal Employees Benefit System plan adopted by the City; and

WHEREAS, the City Council desires to appoint Vanessa Holiday to serve on the Pension Committee as the Secretary.

NOW THEREFORE, THE COUNCIL, OF THE CITY OF STOCKBRIDGE, GEORGIA HERBY RESOLVES AS FOLLOWS:

Section 1. Appointments – The Mayor and the City Council hereby appoint the following person as a member at large to the Pension Committee Secretary: Vanessa Holiday

Section 2. Terms of Appointments – Membership on the Pension Committee shall continue from year to year unless and until the member resigns from the committee, is removed from the committee, the member's status/eligibility with the City is rendered null or void, or the death of a member, whichever comes first.

Section 3. Approval of Execution – The Mayor is hereby authorized to sign all documents and to perform all other acts necessary to effectuate this Resolution on behalf of the City of Stockbridge. The City Clerk or Deputy City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

Section 4. Severability – To the extent any portion of this Resolution is declared to be invalid, unenforceable, or non-binding, that shall not affect the remaining portions of this Resolution.

Section 5. Repeal of Conflicting Provisions – All City Resolutions inconsistent with this Resolution are hereby repealed.

Section 6. Effective Date – This Resolution shall be effective on the date of its approval by the City Council and Mayor as provided in the City Charter.

SO RESOLVED, THIS THE 9th DAY OF March 2015.

CITY OF STOCKBRIDGE, GEORGIA

Alfonso Thomas
ALPHONSO THOMAS, MAYOR PRO TEM

ATTEST:

Randi Rainey
RANDI RAINEY, DEPUTY CITY CLERK

APPROVED AS TO FORM/

Michael Williams
MICHAEL WILLIAMS, CITY ATTORNEY





Georgia Municipal Employees Benefit System (GMEBS)
The Burgess Building

201 Pryor Street, SW, Atlanta, GA 30303-3606 * Phone (404) 688-0472 * Fax (678-686-6289 * Toll Free 1-888-488-4462 * gmanet.com

Appointment of Pension Committee Secretary

In accordance with the Georgia Municipal Employees Benefit System master defined benefit retirement plan, which was adopted by (Member/Employer) City of Stockbridge, the Pension Committee of said member/employer has met in a duly assembled meeting and has designated Vanessa Holiday as Secretary of the Pension Committee.
Print Name

The Pension Committee Secretary shall have full authority to represent the Pension Committee in all communications with the Georgia Municipal Employees Benefit System and the employees of the Member/employer.

Sincerely,

Pension Committee of

City of Stockbridge
Print Name of Member/Employer

By:

Renee Wheeler

Signature of Chairperson

Renee Wheeler

Print Name of Chairperson

Date 03/09/2015