CITY OF CHARLOTTE DEPARTMENT OF FINANCE & TREASURY INTEROFFICE MEMORANDUM

TO: MAYOR BURCH AND CITY COUNCIL

FROM: CHRISTINE K. MOSSNER, FINANCE DIRECTOR

SUBJECT: MUNICIPAL EMPLOYEE RETIREMENT SYSTEM ANNUAL MEETING

DATE: AUGUST 8, 2014

The MERS annual meeting will be held September 24-26, 2014 at the Renaissance Center in Detroit. The city sends both an employee delegate and an officer delegate.

The employees have elected Todd Newman as the employee delegate and Adam Smith as the alternate employee delegate. I am recommending that City Clerk Terpstra be appointed as the officer delegate and I be appointed as the alternate officer delegate. Alternate delegates will attend in the event that the delegate is unable to attend.

Official action of the city council is required for the appointment of the officer delegate and alternate. Therefore, I am requesting that the City Council approve these appointment recommendations.