

**LIVONIA EMPLOYEES RETIREMENT SYSTEM
BOARD OF TRUSTEES**

NOTICE

July 27, 2021

TO: ALL ELECTED OFFICIALS, DEPARTMENT/DIVISION HEADS, EMPLOYEES AND EMPLOYEE ORGANIZATIONS

SUBJECT: GENERAL MEMBER TRUSTEE ELECTION RESULTS

The Board of Trustees of the Livonia Employees Retirement System met on Wednesday, July 21, 2021, as a Board of Canvassers, and adopted the following resolution:

RESOLVED, The Board of Trustees of the Livonia Employees Retirement System, meeting as a Board of Canvassers for the election of the member of the Board for the general employees group, does hereby certify that the ballots were cast as follows including any misspellings:

Sharon Dolmetsch	148
Gerald Sabo	133
Ed Hoffman	2
Ward Cowen	1
Marcy Janeczko	1
Michelle Stiennon	1

Eight ballots were blank (not voted), six ballots were marked abstained, and two empty ballot envelopes were received, for a total of 302 envelopes received and 300 ballots cast;

AND BE IT FURTHER RESOLVED, that the Board of Trustees does hereby declare that since no one candidate received a "simple majority" as required under Section 2.96.090 of the Retirement Ordinance, and by the election procedure established by the Board of Trustees at its meeting of February 4, 1954, that the ballots will be resubmitted to the general employee members of the Defined Benefit (DB) or the Defined Contribution (DC) Retirement Plan for a run-off election between the two top vote getters, Gerald Sabo and Sharon Dolmetsch, for the general member elect to serve a four-year term to be effective July 1, 2021;

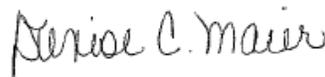
AND BE IT FURTHER RESOLVED, that the election will be conducted by secret ballot, following the procedures set forth by the Board;

AND BE IT FURTHER RESOLVED, that on Wednesday, August 18, 2021, at 8:30 a.m., following their regular meeting agenda, the Board of Trustees shall assemble as a Board of Canvassers for the purpose of determining the number of ballots cast for each nominee;

A total of 14 votes were received in the Civil Service department after the election closing date of July 2, 2021.

Should you have any questions regarding this matter, please contact our office at ext. 2530.

Sincerely,



Denise C. Maier, SPHR
Human Resources Director

(PLEASE CIRCULATE AND POST ON BULLETIN BOARD)

CIT OF LIVONIA EMPLOYEES RETIREMENT SYSTEM – BOARD OF TRUSTEES

NOTICE

August 19, 2021

TO: ALL DEPARTMENT/DIVISION HEADS, ELECTED OFFICIALS, EMPLOYEES AND EMPLOYEE ORGANIZATIONS

SUBJECT: RESULTS OF THE RUN-OFF ELECTION FOR GENERAL MEMBER TRUSTEE

The Board of Trustees of the Livonia Employees Retirement System met on August 18, 2021, as a Board of Canvassers, and adopted the following resolution:

RESOLVED, that the Board of Trustees of the Livonia Employees Retirement System, meeting as a Board of Canvassers for the run-off election of the general member of the Board of Trustees, does hereby certify that the ballots were cast as follows:

Gerald Sabo	185
Sharon Dolmetsch	101

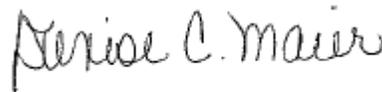
One (1) ballot was blank (not voted), one (1) ballot was marked N/A, and three (3) envelopes were received empty, for a total of 291 envelopes received and 286 votes cast;

AND BE IT FURTHER RESOLVED, that the Board of Trustees does hereby declare Gerald Sabo has been elected to the Board of Trustees by a “simple majority” to serve as the General Member Trustee, in accordance with the Retirement Plan Ordinance;

AND BE IT FURTHER RESOLVED, that this term will be effective July 1, 2021 and expire June 30, 2025;

AND BE IT FURTHER RESOLVED, that the ballots be retained until the minutes of the August 18, 2021, meeting are approved at the Board of Trustees meeting on September 15, 2021.

Should you have any questions regarding this matter, please contact Katie Barbee, Program Supervisor at x. 2529.



Denise C. Maier, SPHR
Human Resources Director

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