

RESOLUTION NO. CC-2016-17

A RESOLUTION OF THE CITY OF STILLWATER NOMINATING MARCY LAMB AS A CANDIDATE TO FILL AN OPEN POSITION ON THE BOARD OF TRUSTEES OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OkMRF) REPRESENTING DISTRICT 5 FOR A FIVE YEAR TERM BEGINNING OCTOBER 1, 2016 THROUGH OCTOBER 1, 2021.

WHEREAS, the Oklahoma Municipal Retirement Fund Executive Director/CEO, Jodi Cox, has notified all participating employers of District 5 that a five year term on the Board of Trustees is expiring September 30, 2016; and

WHEREAS, OkMRF is governed by a Board of Trustees who are nominated and elected by member cities, towns and municipal agencies.

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Stillwater, Oklahoma that they do hereby nominate Marcy Lamb for election to the OkMRF Board of Trustees.

The undersigned hereby certify that the foregoing Resolution was duly adopted and approved by the Mayor and City Council of the City of Stillwater on the 16th day of May, 2016

GINA J. NOBLE, Mayor

(Seal)

ATTEST:

Elizabeth Chrz, City Clerk

APPROVED AS TO FORM AND LEGALITY THIS 16th DAY OF MAY, 2016.

JOHN E. DORMAN, CITY ATTORNEY