

**Forsyth Township Board  
Special Meeting  
Forsyth Township Office  
February 5, 2015**

Supervisor Minelli called the meeting to order at 3:30 p.m.

**Board Members Present:** Supervisor Minelli, Clerk Nordeen, and Trustee Adams

**Board Members Absent:** Treasurer Roberts and Trustee Bodenus

**Also Present:** Payroll Clerk Paula Sirois

**Public Comment:** None

**Agenda:** Motion by Nordeen, supported by Adams, to approve the agenda as presented. Motion carried.

**ACTION ITEMS:**

**MERS Hybrid Plan Adoption Agreement (5a.):** Motion by Adams, supported by Nordeen, to approve the MERS Hybrid Plan Adoption Agreement as presented. Motion carried.

**MERS Hybrid Plan Resolution (5b.):** Motion by Adams, supported by Nordeen, to approve the MERS Hybrid Plan Resolution as presented. Roll call: Adams – aye, Nordeen – aye, Minelli -aye. Motion carried.

This Resolution is entered into under the provisions of 1996 PA 220 and the Municipal Employees' Retirement System of Michigan ("MERS") Restated Plan Document of 2012 (the "MERS Plan Document"), as each may be amended.

**WHEREAS,** the participating entity desires to adopt the MERS Hybrid Plan for its designated employees;

**WHEREAS,** the participating entity has furnished MERS with required data regarding each eligible employee and retiree, and, for employees, MERS' actuary has computed the liabilities for benefits payable and which may become payable (on account of service already, and to be, rendered) with respect to the defined benefit portion of the MERS Hybrid Plan, and the participating entity has furnished MERS with required data regarding each eligible employee and retiree with respect to the defined contribution portion of the MERS Hybrid Plan;

**WHEREAS,** as a condition of MERS membership, and pursuant to the MERS Retirement Board's power as plan administrator and trustee under Plan Document Section 36 and MCL 38.1536, as each may be amended, it is appropriate and necessary to enter into a binding agreement providing for the administration of the Hybrid Plan, the reporting of wages, and the payment of the required contributions of a participating entity and withholding of employee contributions; now, therefore,

**IT IS HEREBY RESOLVED:**

1. On behalf of the participating entity, the governing body of Forsyth Township adopts the MERS Hybrid Plan in accordance with Plan Section 41 for its eligible employees as described in the MERS Hybrid Adoption Agreement, subject to the MERS Plan Document and as authorized by 1996 PA 220, as both may be amended;
2. The governing body agrees to the terms of and authorizes Jane Nordeen to execute the initial MERS Hybrid Adoption Agreement, a copy of which is attached hereto and which is hereby incorporated by reference; and

I hereby certify that the above is a true copy of the Hybrid Resolution adopted at the official meeting held by the governing body of this municipality:

Dated: February 2, 2015

\_\_\_\_\_  
Jane Nordeen

This Resolution shall have no legal effect under the MERS Plan Document until a certified copy of this adopting Resolution is filed with MERS, MERS determines that all necessary requirements under the Plan Document, the Adoption Agreement, and this Resolution have been met, and MERS certifies the Resolution below.

**Received and Approved by the Municipal Employees' Retirement System of Michigan:**

Dated: \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
(Authorized  
MERS  
Signatory)

**Public Comment:** None.

**Board Member Comment:** Payroll Clerk Paula Sirois stated that she has been in contact with MERS, and there are some details to be worked out concerning the defined contribution and defined benefit portions. It appears that they may be equal.

**Adjournment:** Supervisor Minelli adjourned the meeting at 3:32 pm.

Respectfully submitted,

Stacy Filizetti  
Clerk/Secretary

Jane Nordeen  
Forsyth Township Clerk