RESOLUTION NO. R-14-75

A RESOLUTION APPOINTING BARRY MCCULLOUGH AS THE INSURANCE, EMPLOYEE BENEFITS AND PENSION BENEFITS CONSULTANT FOR THE CITY OF GLADSTONE, MISSOURI.

WHEREAS, the City of Gladstone finds that the growth and complexity of the city's employee benefits needs, including but not limited to insurance, pensions and retirement, warrant the assistance of an appointed official to act as a Consultant in this regard; and

WHEREAS, the city finds and declares that such a Consultant would be responsible for providing advice and information relating to insurance, pensions and retirement benefits as the city may reasonably request from time to time and that the Consultant should diligently and conscientiously use his or her best efforts to discharge these duties and make periodic reports to the city with respect to these matters; and

WHEREAS, the city finds and declares that such Consultant should become actively involved in the Missouri Local Government Employees Retirement System (hereinafter "LAGERS"), including but not necessarily limited to seeking a position on the LAGERS Board of Trustees as an Employer Trustee; and

WHEREAS, the city finds that it is in the best interests of the citizens and employees of Gladstone to appoint a benefits Consultant.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI AS FOLLOWS:

THAT Barry McCullough is hereby appointed as a Consultant to provide information and advice to the city with regard to employee benefits in the areas of insurance, pension and retirement benefits; and

THAT said Consultant position is an unpaid position and Mr. McCullough shall not receive any compensation or benefits from the city for his services; and

THAT any person serving in the Consultant position shall not be a member of the LAGERS retirement system and Mr. McCullough is not a member of the LAGERS retirement system; and

THAT any person serving in the Consultant position, including Mr. McCullough, shall become actively involved in the LAGERS organization including but not necessarily limited to seeking a position on the LAGERS Board of Trustees as an Employer Trustee.

INTRODUCED, READ, PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI THIS 27TH DAY OF OCTOBER, 2014.

J. Brian Hill, Mayor

Attest:

Ruth E. Bocchino, City Clerk