



Retirement Plan A Called Meeting Agenda
Friday, May 27, 2022, 8:30 AM
Administrative Building, The Station
300 Henry Ward Way, Gainesville, GA 30501
Chairman or Vice Chairman Presides

NEW BUSINESS: Proposed Amendment to Plan A

- Proposed Amendment to Plan A Plan Document

Tommy Hunt

ADJOURNMENT:



CITY OF GAINESVILLE

AGENDA REQUEST

Date Submitted: 5/24/2022
Presenter: Tommy Hunt
Item of Business: Proposed Amendment to Plan A Plan Document
Meeting Date: 5/27/2022

Purpose of Request:
To amend Section 8.05(a): Board Vacancies

History/Background:

Facts & Issues for Consideration:

Department Recommendation:

Department Director:

If funding is involved, are funds approved within the current budget?

Amount Requested: **Source of Funds:**

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description		Type
☐	Proposed Resolution	Resolution

RESOLUTION BR-2022 - ____

**RETIREMENT PLAN A PLAN DOCUMENT AMENDMENT
BOARD MEMBER VACANCY**

WHEREAS, the City of Gainesville (the "City") maintains the City of Gainesville, Georgia, Retirement Plan A (the "Plan"), which was last amended and restated effective as of January 1, 2022; and

WHEREAS, the City desires to amend the Plan to modify the vacancy procedure for Pension Board members;

NOW, THEREFORE, BE IT RESOLVED, pursuant to Article XI of the Plan, the governing body of the City of Gainesville hereby amends the Plan, effective as of the date of this Amendment, as follows:

1. By deleting Section 8.05(a) of the Plan and by substituting therefor the following:

"(a) Vacancy: If a vacancy occurs in the office of Board member, the vacancy shall be filled for the remainder of the unexpired term, if any, by appointment by the remaining Board members if less than 12 months remains in the unexpired term. If such vacancy occurs 12 months or more prior to the expiration of the term, it shall be filled by special an election within ninety (90) days and in the same manner as the office was previously filled; provided, however that during such vacancy the action of the six (6) remaining members of the Board shall be binding in all business which they may transact. Any such vacancy shall be filled with the same Department or category of employee consistent with the composition of the Board membership described in Section 8.01(a)."

BE IT FURTHER RESOLVED THAT, except as specifically amended hereby, the Plan shall remain in full force and effect.

Adopted this ____ day of _____, 2022.

W. Samuel Couvillon, Mayor

This is to certify that I am City Clerk of the City of Gainesville. As such, I keep its official records, including its minutes. In that capacity, my signature below certifies this resolution was adopted as stated and will be recorded in the official minutes.

ATTEST:

Denise O. Jordan, City Clerk