

Resolution Adopting The Municipal Employees' Retirement System Defined Benefit Plan

1134 Municipal Way Lansing, MI 48917 | 800.767.2308 | Fax 517.703.9711

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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 Defined Benefit Plan for its designated employees;

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

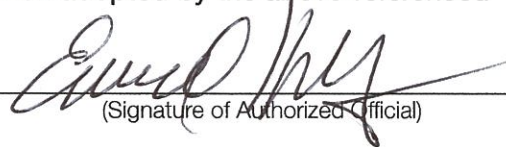
WHEREAS, as a condition of MERS membership, and pursuant to the MERS Retirement Board's power as plan administrator and trustee under Plan Document Section 36 and MCL 38.1536, as each may be amended, it is appropriate and necessary to enter into a binding agreement providing for the administration of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

IT IS HEREBY RESOLVED:

1. On behalf of the participating entity, the governing body of the City of Flint adopts the MERS Defined Benefit Plan in accordance with Plan Section 41 for its eligible employees, 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 (title) Finance Director to execute the initial MERS Defined Benefit Adoption Agreement, a copy of which is attached hereto and which is hereby incorporated by reference;
3. Pursuant to Public Act 738 of 2002, the municipality authorizes electronic transactions to make payments to MERS for the Defined Benefit Plan, and affirms that it is in compliance with MCL 124.303; and

I hereby certify that the above is a true copy of the Resolution adopted by the above-referenced municipality.

Dated: June 19, 20 13.


(Signature of Authorized Official)

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)