

RESOLUTION NO. _____

A RESOLUTION TO AUTHORIZE AND APPOINT A COMMITTEE TO ACT AS
ADMINISTRATOR FOR THE CITY OF GILLETTE RETIREE HEALTH BENEFIT PLAN
AND TRUST AND DESIGNATE COMMITTEE MEMBERS

WHEREAS, Resolution No. 2186, adopted on October 15, 2007 ("Prior Resolution"), allowed the City to designate a Committee to act as the Administrator for *The City of Gillette Retiree Health Benefit Plan and Trust, Effective July 1, 2003* ("Trust"); and

WHEREAS, the Prior Resolution required Benefit Eligible Employees, as defined in Article 1 Section 4 of the Trust, to serve on the Committee upon recommendation by the City Administrator, Finance Director and Human Resource Director; and

WHEREAS, the Prior Resolution required the Committee to appoint one Benefit Eligible Employee with less than 20 years of service and one Benefit Eligible Employee with more than 20 years of service; and

WHEREAS, there are few current City employees that are also Benefit Eligible Employees with less than 20 years of service; and

WHEREAS, the City seeks to continue to designate a Committee to act as Administrator for the Trust, as well as appoint current City employees that are also Benefit Eligible Employees to serve on the Committee upon recommendation by the City Administrator, Finance Director and Human Resource Director; and

WHEREAS, the City seeks to eliminate the years of service requirement to serve on the Committee for current City employees that are also Benefit Eligible Employees; and

WHEREAS, the City seeks to authorize any current City employee that is also a Benefit Eligible Employee to serve on the Committee.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GILLETTE, WYOMING:

1. Resolution No. 2186, adopted on October 15, 2007, is hereby vacated and replaced with this Resolution; and

2. The Council designates a Committee to act as the Administrator for the Trust;
and

3. The Council appoints the following positions to the Committee: City Administrator; City Finance Director; City Human Resource Director; and two (2) current City employees that are also Benefit Eligible Employees upon recommendation and majority approval of the City Administrator, Finance Director and Human Resource Director.

PASSED, APPROVED and ADOPTED this _____ day of _____ 2019.

Louise Carter-King, Mayor

(S E A L)
ATTEST:

Cindy Staskiewicz, City Clerk