

Introduced By: Mayor Eberhart
Date: February 8, 2016

RESOLUTION NO. 4718

**A RESOLUTION REGARDING APPOINTMENTS TO THE DEFERRED
COMPENSATION COMMITTEE**

WHEREAS, in February of 2013, the City Council passed Resolution No. 4564, which directed the mayor to formally appoint a Deferred Compensation Committee (DCC) and which designated the membership of the DCC; and

WHEREAS, since that time, there has been a reorganization of certain city departments; as a result, the titles of certain city positions were re-designating; and

WHEREAS, because of this re-designation of titles, the positions of the members of the DCC need to be updated; and

WHEREAS, during the evaluation of responses to the RFP for a 457 plan provider, the DCC appointed a non-management employee to serve on the evaluation panel; and

WHEREAS, the DCC has approved a motion to request the council to make this appointee a permanent member of the DCC.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRBANKS, that the membership of the Deferred Compensation Committee ("DCC") is amended and will now include: the Chief Financial Officer, the City Attorney, the Chief of Staff, the Human Resources Director, an Accounting Specialist assigned to Payroll, and a non-management, union employee to be nominated by the leaders of the City's union organizations and appointed by the Mayor.

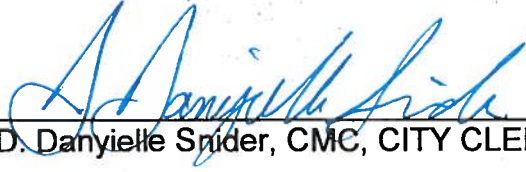
PASSED and APPROVED this 8th day of February 2016.



JOHN EBERHART, MAYOR

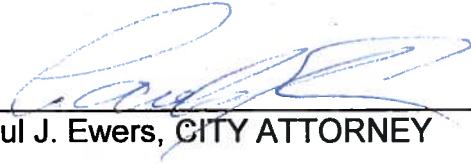
AYES: PASSED and APPROVED on the CONSENT AGENDA
NAYS:
ABSENT: Huntington
APPROVED: February 8, 2016

ATTEST:



D. Danyielle Snyder, CMC, CITY CLERK

APPROVED AS TO FORM:



Paul J. Ewers, CITY ATTORNEY