St. Joseph Employees' Retirement System
City Commission Chambers
700 Broad Street
St. Joseph, MI 49085

AGENDA
November 19, 2026
10:00 AM

1.. Call to Order

2.. New Business

2a. Resolution - Declaration of Trustee Vacancy

3.. Adjournment

3a. Adjournment

Agenda Item

TO: **City of St. Joseph Employees Retirement System Board**

FROM: **Ben Reynnells, Finance Director**

RE: **Resolution - Declaration of Trustee Vacancy**

MEETING DATE: **November 19, 2026**

Chapter 40 of the City of St. Joseph Code of Ordinances specifies the vacancy requirements for a trustee. Section 40-7 is restated below.

In the event any trustee, except the appointed citizen trustee, ceases to be employed by the city, or if any trustee, except the city manager, fails to attend scheduled meetings of the board for three consecutive meetings, the trustee shall be considered to have resigned from the board and the board shall, by resolution, declare that office of trustee vacated as of the date of adoption of such resolution. A trustee may be removed from office in accordance with Public Act 314 of 1965, as amended.

Action Requested: Motion to approve the resolution of declaration of trustee vacancy as presented.

ATTACHMENT(S):

- Resolution to Vacate Trustee position (Rev01).pdf
- Section 40-7 City Ordinance.pdf

RESOLUTION NO. 2026-___

CITY OF ST. JOSEPH EMPLOYEES RETIREMENT SYSTEM
DECLARATION OF TRUSTEE VACANCY

WHEREAS, Chapter 40 entitled “Employee’s Retirement Ordinance” of the City of St. Joseph Code of Ordinances governs the Employees Retirement System Board (“board”); and

WHEREAS, section 40-7 of the Pension Ordinance provides that if any trustee other than the city manager fails to attend scheduled meetings of the board for three consecutive meetings, “the trustee shall be considered to have resigned from the board and the board shall, by resolution, declare that office of trustee vacated as of the date of adoption of such resolution;” and

WHEREAS, Tyler Harper, who was elected to serve as the board trustee on behalf of the public safety department members, failed to attend three consecutive scheduled board meetings held on May 11, 2026, August 12, 2026, and November 16, 2026, and is thereby considered to have resigned from the board;

IT IS RESOLVED, that the Board of Trustees for the City of St. Joseph Employees Retirement System declares that the office of trustee, formerly held by Tyler Harper on behalf of the public safety department members, is vacated on the date this resolution is adopted.

IT IS FURTHER RESOLVED, that the City Clerk is directed to commence the election process for selection of a new trustee to represent the public safety department members.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

I certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Trustees for the City of St. Joseph Employees Retirement System, County of Berrien, Michigan, at a special meeting held on November 19, 2026.

_____
Abby Bennett
Clerk, City of St. Joseph

Sec. 40-7. - Vacancy on board.

In the event any trustee, except the appointed citizen trustee, ceases to be employed by the city, or if any trustee, except the city manager, fails to attend scheduled meetings of the board for three consecutive meetings, the trustee shall be considered to have resigned from the board and the board shall, by resolution, declare that office of trustee vacated as of the date of adoption of such resolution. A trustee may be removed from office in accordance with Public Act 314 of 1965, as amended.

(Ord. of 1-11-21(3))

Agenda Item

TO:	**City of St. Joseph Employees Retirement System Board**
FROM:	**Ben Reynnells, Finance Director**
RE:	**Adjournment**
MEETING DATE:	**November 19, 2026**

A motion to adjourn the City of St. Joseph Employees Retirement System Board meeting can be made once the presented business has been completed.

Action Requested: Motion to adjourn the meeting.