



(DATE)

ATTN: Renita Clark
Mississippi Public Retirement System of MS
429 Mississippi Street
Jackson, MS 39205

Dear Ms. Clark:

The City Council of Diamondhead, Mississippi passed a resolution on June 15, 2021 whereby the Council directed the administration to make application to become covered employer under Public Employees' Retirement System of Mississippi (PERS). Pursuant the resolution adopted, see attached, this letter shall serve as the initial request for application.

At this time, the City seeks to gain membership for the following positions and/or departments under the control of City:

Please advise as the next step(s) in the process or if you need additional information to development a Joinder Agreement.

With kindest regards, I remain

Very Truly Yours,

Michael J. Reso
City Manager

MR:jk

RESOLUTION OF THE GOVERNING AUTHORITY FOR THE CITY OF DIAMONDHEAD DIRECTING THE ADMINISTRATION TO MAKE APPLICATION TO PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI.

WHEREAS, the City of Diamondhead is currently not a participant in the Public Employees Retirement of System of Mississippi; and

WHEREAS, the City of Diamondhead needs a determination by the Board of Directors as to whether or not it can create a specific position or department that could be eligible for PERS without requiring participation of all city positions and departments.

WHEREAS, the Mayor and City Council desire to direct the administration to prepare an application of membership under the terms and conditions herein.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, AS FOLLOWS:

The Mayor and City Council desire to direct the administration to prepare an application of membership under the terms and conditions herein

THE ABOVE AND FOREGOING RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DIAMONDHEAD, AFTER HAVING FIRST BEEN REDUCED TO WRITING, WAS INTRODUCED BY COUNCILMEMBER Clark, SECONDED BY COUNCILMEMBER Finley AND THE MATTER BEING PUT TO VOTE, I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING RESOLUTION WAS ADOPTED IN THE AFFIRMATIVE BY THE FOLLOWING VOTE OF COUNCIL OF THE CITY OF DIAMONDHEAD ON THE 15th DAY OF June, 2021.

	Aye	Nay	Abstain
Mayor Depreo	<u>✓</u>	_____	_____
Councilmember L'Ecuyer	_____	_____	<u>Absent</u>
Councilmember Finley	<u>✓</u>	_____	_____

Councilmember Moran ✓ _____ _____
Councilmember Morgan ✓ _____ _____
Councilmember Clark ✓ _____ _____

Nancy Depreo
NANCY DEPREO, Mayor

Attest: Jeannie Klein
Jeannie Klein, City Clerk

