



**COURTS AND LAW ENFORCEMENT MANAGEMENT INFORMATION SYSTEM  
(CLEMIS) AUTHORITY**

**EXECUTIVE COMMITTEE**

**RESOLUTION 2026-30**

**Adopt Municipal Employees' Retirement System of Michigan's Benefits Plan**

The executive committee (the "**Executive Committee**") of the Courts and Law Enforcement Management Information System (CLEMIS) Authority (the "**Authority**") is in need of providing retirement benefits to the Authority's current and future employees.

The Municipal Employees' Retirement System of Michigan ("**MERS**") is an organization that administers retirement plans for Michigan's local units of government on a not-for-profit basis.

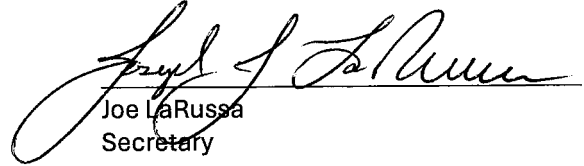
The Authority's chief executive officer (the "**CEO**") has identified MERS as a provider that can meet the needs of the Authority. The retirement benefits plan proposed by the CEO is summarized in **Exhibit A**.

The Executive Committee therefore resolves as follows:

- that the Executive Committee adopts the MERS Defined Contribution (DC) Adoption Agreement, attached hereto as **Exhibit B**, and the Contribution Addendum for MERS Defined Contribution (DC), attached hereto as **Exhibit C**;
- that the chairperson of the Executive Committee (the "**Chairperson**") is authorized to sign the Resolution Adopting the MERS Defined Contribution Plan, attached hereto as **Exhibit D**, and the MERS Defined Contribution Adoption Agreement, attached hereto as **Exhibit B**;
- that the Executive Committee adopts the MERS 457 Participation Agreement, attached hereto as **Exhibit E**, and the MERS Defined Contribution and 457 Loan Addendum, attached hereto as **Exhibit F**;
- that the Chairperson is authorized to sign the MERS Uniform 457 Supplemental Retirement Program Resolution, attached hereto as **Exhibit G**, and the MERS 457 Participation Agreement, attached hereto as **Exhibit E**;
- that the Executive Committee adopts the MERS Health Care Savings Program (HCSP) Participation Agreement, attached hereto as **Exhibit H**, and the Contribution Addendum to the MERS Health Care Savings Program (HCSP), attached hereto as **Exhibit I**;
- that the Chairperson is authorized to sign the MERS Health Care Savings Program Uniform Resolution, attached hereto as **Exhibit J**, and the MERS Health Care Savings Program (HCSP) Participation Agreement, attached hereto as **Exhibit H**; and
- that the Executive Committee adopts the Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals, attached hereto as **Exhibit K**.

**Secretary's Certification:**

I hereby certify that this resolution was duly adopted by the executive committee of the Courts and Law Enforcement Management Information System (CLEMIS) Authority at a properly noticed open meeting held with a quorum present on March 12, 2026.



Joe LaRussa  
Secretary