



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

EXECUTIVE COMMITTEE

RESOLUTION 2026-61

Amend Municipal Employees' Retirement System of Michigan's Benefits Plan

By Resolution 2026-30, the executive committee (the "**Executive Committee**") of the Courts and Law Enforcement Management Information System (CLEMIS) Authority (the "**Authority**") adopted certain Municipal Employees' Retirement System of Michigan ("**MERS**") benefits plans to provide retirement benefits to the Authority's current and future employees.

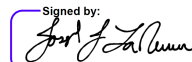
The Executive Committee now seeks to amend the MERS Defined Contribution (DC) Adoption Agreement and the Contribution Addendum for MERS Defined Contribution (DC) to better align with what Oakland County offers to its employees. For reference, Resolution 2026-30 is attached hereto as **Exhibit 1**.

The Executive Committee therefore resolves as follows:

- that the Executive Committee amends the MERS Defined Contribution (DC) Adoption Agreement, attached hereto as **Exhibit 2**, and the Contribution Addendum for MERS Defined Contribution (DC), attached hereto as **Exhibit 3**; and
- that the Executive Committee amends the Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals, attached hereto as **Exhibit 4**.

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 August 20, 2026.

Signed by:

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Joe LaRussa
Secretary