



City of Grand Forks
Staff Report
Committee of the Whole – June 24, 2019
City Council – July 1, 2019

APPROVED & ACCEPTED
by City Council

07/01/2019

Maureen Storstad
Maureen Storstad
City Auditor

**Agenda Item: Concurrence of Appointment to Pension and Insurance Committee
(Employee Representative appointment)**

Submitted by: Mayor Brown on behalf of the Employee Representatives Group

Staff Recommended Action: Concur with Employee Representative Appointment of Jessica Bergerson for a three-year term on the Pension and Insurance Committee, commencing July 1, 2019 and ending June 20, 2022

June 24, 2019 – Committee Recommended Action:

Refer to City Council with the recommendation to approve.

July 1, 2019 – Council Action: Motion by Weber, second by Dachtler, to approve. Motion carried unanimously.

BACKGROUND: Grand Forks City Code Section 7-0101, authorizes a Pension and Insurance Committee to be made up of the Mayor, 2 City Council Members and 2 employee elected members who are participating members of a City authorized pension plan. Commissioners serve a three year term. City Code stipulates that terms should expire in June.

ANALYSIS AND FINDINGS OF FACT: Candi Stjern has been serving as an appointment of the Employee Representatives Group, with a term ending June 30, 2019. She is not seeking reappointment.

2 employees expressed interest in serving on the committee. Interviews were held followed by a vote of the Employee Representatives Group. Jessica Bergerson was selected to serve on the committee on behalf of the group.

SUPPORT MATERIALS:

- Letter of recommendation from Employee Representatives Group

June 20, 2019

Mayor Michael R. Brown
City of Grand Forks
255 N 4th Street
Grand Forks, ND 58203

RE: Employee Representative Appointment to the
Pension and Insurance Committee

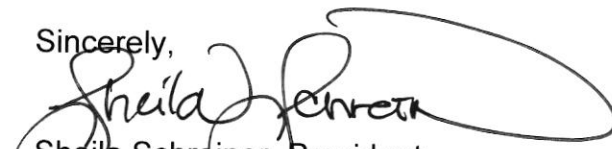
Dear Mayor Brown,

The Employee Representative Group has appointed Jessica Bergerson to serve as an employee representative on the Pension and Insurance Committee for a three-year term commencing July 1, 2019 and ending June 30, 2022.

Ms. Bergerson was interviewed by the group, along with another interested employee, and selected by a majority vote of the Employee Representatives. She is a CPA and comes with a financial background that would be an asset to the committee. She is a participant in the NDPERS Pension Plan, which balances nicely with our other representative being a member of the Defined Benefit Pension Plan.

We ask for concurrence of City Council on her appointment.

Sincerely,


Sheila Schreiner, President
Employee Representatives