COUNTY DEPARTMENT AGENDA REQUEST

Department:	Commissioenrs	Presenter(s):	Herb Frady
Meeting Date:	Thursday, February 10, 2011	Type of Request:	Consent

Wording for the Agenda:

Approval of request from Chairman Frady that Commissioner McCarty replace him on the Retirement Committee.

Background/History/Details:

The County's internal Retirement Committee meets monthly and consists of:

Allen McCullough
Connie Boehnke
Tony Parrott
Wayne Hannah
Jack Krakeel
Herb Frady

This group is responsible for monitoring and reviewing information related to the County's retirement programs and for making recommendations to the Board of Commissioners regarding the Plans.

What action are you seeking from the Board of Commissioners?

Approval of Chairman Frady's request to have Commissioner McCarty replace him on the Retirement Committee.

If this item requires funding, please describe:

Has this issue come before the Commissioners in the past?		If so, when?	
Do you need audio-visual for the presentation?		Back-up Material Submitted?	

STAFF USE ONLY

Approved by Finance	Yes	Reviewed by Legal	Yes
Approved by Purchasing	Yes	Approved by County Clerk	Yes
Administrator's Approval	Yes		

Staff Notes: