



Lori L. Hagen
City Clerk

Clerk of Council

DEPARTMENT OF CITY CLERK
CITY HALL

Tina L. Mastroianni
First Deputy

Sheri A. Petronio
Second Deputy

IN CITY COUNCIL

OCTOBER 5, 2017

**ELECTION OF TWO (2) MEMBERS OF THE RETIREMENT BOARD
OF THE EMPLOYEES' RETIREMENT SYSTEM**

ACTING COUNCIL PRESIDENT MATOS Calls for Nominations for Two (2) Members of the Retirement Board of the Employees' Retirement System and Moves to open up the elections for the Two (2) Vacancies on the Retirement Board of the Employees' Retirement System.

COUNCILMAN PRINCIPE Nominates **JOSEPH CALLEI** and **JENNA KARLIN**, and this nomination is seconded by **COUNCILMAN CORREIA**.

ACTING COUNCIL PRESIDENT MATOS Calls for further Nominations and there being none, on Motion of **COUNCILMAN PRINCIPE**, seconded by **COUNCILMAN CORREIA**, it is voted that Nominations be closed and the Clerk is directed to cast One Ballot for **JOSEPH CALLEI** and **JENNA KARLIN**.

The Clerk casts One Ballot as directed.

ACTING COUNCIL PRESIDENT MATOS Thereupon declares **JOSEPH CALLEI** and **JENNA KARLIN**, duly elected as members of the Retirement Board of the Employees' Retirement System for the ensuing term of four years ending on the first Monday in October, 2021.