

**RESOLUTION R-2014-4
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Appointing a County Council
Member to the Luzerne County Retirement Board:*

WHEREAS, Section 8.06 of the Charter provides that the Retirement Board shall be composed of five members: the County Manager, the head of the County Division of Budget and Financial Services, the Chair of County Council or his/her designee from among Council members, a member of County Council selected by resolution adopted by an affirmative vote of at least a majority of its current members, and one member of the County retirement system selected by a vote of the members of the retirement system; and

WHEREAS, Mr. Eugene Kelleher had been appointed to the Luzerne County Retirement Board to serve as the County Council member of the board for a term of four years; and

WHEREAS, due to the results of the results of the 2013 Election, Mr. Kelleher is no longer a member of County Council making him ineligible to fill the County Council member seat on the Retirement Board; and


WHEREAS, County Council has declared the seat vacant and wishes to fill the seat with a member of County Council to complete the vacant term;

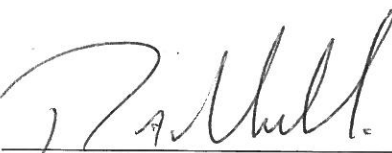
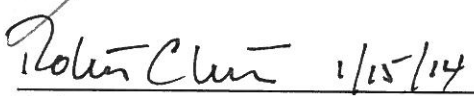
NOW, THEREFORE, BE IT RESOLVED, the County Council wishes to appoint Jim Bobeck as a member of the Luzerne County Retirement Board, such appoint to remain effective until January 10, 2016 or until a vacancy is declared by County Council pursuant to Section 11.06 of the Charter.

This resolution shall become effective on January 15, 2014.

ADOPTED at a meeting of the Luzerne County Council held January 14, 2014.

LUZERNE COUNTY COUNCIL

Attest: 
Brittany Burgess, Clerk of Council

By: 
Rick Morelli, Chairman
 1/15/14
Robert C. Lawton, County Manager