



Agenda Commentary

Item Title/ Subject: Resolution No. 830 regarding election of Trustee to Oklahoma Municipal Retirement Fund

Staff Source: Lisa Anders, City Clerk

History/Background Information: The City of Clinton participates in the Oklahoma Municipal Retirement Fund and is eligible to vote for the Trustees serving on the board. There are twelve nominations for the position of Trustee at-large. A brochure with information provided by each nominee is attached.

Item/Subject Summary: Approval of the Resolution with the selection of the nominee will be submitted to the Oklahoma Municipal Retirement Fund. This will serve as the ballot for the election for the at-large position.

Price/Cost:

Recommendation: Approval of Resolution 830 regarding election of Trustee to OMRF Board

RESOLUTION NO. 830

OFFICIAL BALLOT

**A RESOLUTION OF City of Clinton (employer name)
CASTING A VOTE FOR ONE TRUSTEE OF THE OKLAHOMA
MUNICIPAL RETIREMENT FUND (OkMRF) TO FILL THE
EXPIRING TERM OF TRUSTEE AT-LARGE.**

WHEREAS, City of Clinton, participates in the OkMRF and is eligible to cast one vote for the Trustee office of the OkMRF Board to fill the expiring term for Trustee at-large position; and

WHEREAS, no vote can be split or cast in any fraction or part of the whole; and

WHEREAS, the Authorized Agent indicates the results of our vote on the ballot and returns this ballot to the Trust Administrator between July 20, 2014, and August 30, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Mayor/Chair and City Council/Board, of the participating employer City of Clinton, that its vote for the Trustee shall be cast for the following nominee (fill in name of nominee):

1. _____

*****END*****

The undersigned hereby certify that the foregoing Resolution was duly adopted and approved by the Mayor/Chair and City Council/Board of the participating employer of City of Clinton on the _____ day of _____, _____.

Mayor/Chair

Attest (Seal):

City Clerk/Secretary/Authorized Agent

TO ENSURE DELIVERY, PLEASE CALL 1-888-394-6673 EXT. 100

*MAIL RESOLUTIONS TO:
OKLAHOMA MUNICIPAL RETIREMENT FUND
525 CENTRAL PARK DRIVE, SUITE 320
OKLAHOMA CITY, OK 73105*



Jodi Cox
Executive Director & CEO

BOARD OF TRUSTEES

July 14, 2014

DONNA DOOLEN
ADA
DISTRICT 3

LEROY LAGE
WATONGA
DISTRICT 8

MARCY LAMB
SULLYWATER
DISTRICT 5

JIM LUCKETT, JR.
EL RENO
AT-LARGE

BOB PARK
SALLISAW
DISTRICT 2

JOHN SHUGART
BETHANY
DISTRICT 6

ED TINKER
GLENPOOL
DISTRICT 1

GEORGE WILKINSON
WEATHERFORD
DISTRICT 7

BERTHA ANN YOUNG
SHAWNEE
DISTRICT 4

Dear Member:

The Oklahoma Municipal Retirement Fund ("OkMRF") has received twelve (12) nominations for the position of Trustee at-large:

1. Grayson Bottom
2. Ken Campbell
3. Ted Graham
4. Jay L. Heinrichs
5. John "Guy" Henson
6. Brian Holland
7. Robert Johnston
8. John Noblitt
9. Mike Nunneley
10. Mary Rupp
11. Gaylord Z. Thomas
12. Mark Whinnery

The governing body of each OkMRF member may cast by resolution one (1) vote to fill the Trustee position. Enclosed please find a sample resolution which can be used as your ballot in the 2014 OkMRF Board of Trustees election for the at-large position.

The list of nominees is enclosed including a brief bio with information provided by each nominee.

The ballot must be returned to the OkMRF office **by August 30, 2014**. The nominee receiving the largest number of votes shall be elected to the office of OkMRF Trustee representing the entire membership.

We sincerely appreciate and encourage your participation in the election process. If you should have any questions about the election process, please call.

Sincerely,

Enclosure

**2014 ELECTION OF TRUSTEE – TRUSTEE-AT-LARGE
OKLAHOMA MUNICIPAL RETIREMENT FUND (“OkMRF”)**

The governing body of each employer is entitled to cast by resolution one vote for the office of OkMRF Trustee-at-Large. The resolution must be returned no later than August 30, 2014. Please note: **Resolutions should be signed with a seal affixed to the ballot. Any resolutions unsigned, will not be valid. To ensure your ballot has been received in the OkMRF office, please call 1-888-394-6673, Ext 100 on or before August 30, 2014.**

CAST ONE VOTE FOR ONE (1) OF THE TWELVE (12) FOLLOWING NOMINEES ON THE ENCLOSED RESOLUTION:

GRAYSON BOTTOM

- Mr. Bottom holds a Bachelor's degree in Business Administration and a Master's degree in Education from Southwestern State College.
- Presently he is the City Manager of Yukon.
- Mr. Bottom has been a teacher, coach, banker and an Economic Development Director.
- He started his career in City Management in 2003.
- He has held many post graduate certifications including Economic Development Finance Professional by the National Development Council, Master Consultant for Business Retention and Expansion International, Certified Lender for the Export Import Bank of the United States, Certified Community Developer by the Community Development Society and a graduate of Leadership Canadian County.
- He has been an instructor for the University of Oklahoma Economic Development Institute leading courses in Rural Development Issues and Finance as well as Community Development Institute at the University of Central Arkansas
- Mr. Bottom is currently a board member of the City Managers Association of Oklahoma.
- He is a member of the International City Managers Association.
- Mr. Bottom serves as a board member of the Yukon Chamber of Commerce.
- He is a member of the Governing Board of Integris Canadian Valley Hospital.
- He is a member of the Oklahoma Municipal League Legislative Committee.
- He has been recognized as 2012 Citizen of the Year by the Oklahoma Library Association.
- He was named 2013 Public Official of the Year by the Oklahoma Emergency Management Association of Oklahoma.

KEN CAMPBELL

- Mr. Campbell holds a Bachelor's degree with a major in Accounting and a minor in Computer Science from Southeastern Oklahoma State University.
- Presently he is the Finance Director/City Clerk for the City of Ardmore.
- Prior to that he was the accounting technician, internal auditor and City Treasurer for the City of Ardmore.
- Mr. Campbell started his career in Ardmore City Government in 1993.
- He currently serves as an ex officio member on the Board of Trustees of two Authorities of the City: the Ardmore Tourism Authority and the Hardy Murphy Coliseum Authority.
- He received the GFOA Distinguished Budget Award for the City of Ardmore for the past fifteen consecutive years.
- He has been married to his wife, Mary, for twenty-nine (29) years and has three sons, two grandsons and one granddaughter.
- He is a member of Faith Southern Church.
- Mr. Campbell is a member of IIMC, GFOA and OMCTFOA.
- He believes the Oklahoma Municipal Retirement Fund is an excellent organization with an exceptional staff.
- He is committed to hard work and keeping the great reputation intact that OkMRF has achieved.
- Mr. Campbell serves as the plan administrator of Ardmore's retirement fund and would consider it an honor to serve as an OkMRF Board Trustee.

TED GRAHAM

- Mr. Graham attended New Mexico State University in Las Cruces, New Mexico and is a graduate of Oklahoma Agriculture Leadership Program Class 13.
- He is presently the City Manager of the City of Henryetta.
- Prior to that he was the Guymon City Manager, where he started his Oklahoma career in City Management in 2005. He brings solid leadership and actively promotes employee benefits that are necessary for employee retention and career development.
- Mr. Graham has worked on having the best and most affordable retirement plan and has stressed retirement planning and investment strategy to help employees achieve their retirement goals.
- He is married to Nadine, who is an educator and coach, which has made their lives active in all sports.
- Together, he and Nadine have four children and uniquely they are two sets of twins, 11 years apart. His children are active in rodeo, basketball, softball, swimming, 4-H and FFA.
- He is a native New Mexican that transplanted to Oklahoma with an agricultural background in the livestock marketing and cattle raising sector.
- He is active in the City Management Association of Oklahoma (CMAO), Oklahoma Municipal Utility Providers (OMUP) and Oklahoma Municipal League (OML). His passion is wastewater reuse which is an integral part of Oklahoma's long term water plan. He also assisted in the accreditation program in CMAO and developing membership.
- His goal is to continue to manage Oklahoma's best assets – the people who work in municipal government statewide by providing them a quality retirement program.
- Mr. Graham believes that OkMRF has set a standard that needs to continue today and into the future.
- He is grateful for the opportunity and would appreciate your support. If selected, he looks forward to serving as an OkMRF Trustee.

JAY L. HEINRICHS

- Mr. Heinrichs holds a Bachelor's degree in Accounting with a minor in Economics from Southwestern State University.
- Presently he is the Finance Services Manager for the City of Broken Arrow where he has worked for twenty-six (26) years.
- Prior to that he was the Deputy City Clerk for two (2) years for the City of Sand Springs.
- He started his career in City Government in 1986.
- Mr. Heinrichs has previously served on the OkMRF Board of Trustees for seventeen (17) years.
- As an OkMRF Board member he was the Chair of the Administrative Committee.
- He was appointed by his community to serve on the City of Sand Springs Personnel Board from 1989 to 2007, serving as Chairman the last four (4) years.
- Mr. Heinrichs served as President of the Government Finance Officers Association and the Oklahoma Municipal Clerks, Treasurers, and Finance Officials Association.
- He has served on the Vo-Tech Advisory Board.
- Mr. Heinrichs is married and has 3 children, 3 grandchildren and enjoys playing pickle ball, tennis, fishing, golf and hiking in the Ozarks.
- He serves as his church treasurer and was elected by the District Church to serve on the Finance Committee for the North East Oklahoma District Church, which includes forty-three (43) churches.

JOHN "GUY" HENSON

- Mr. Henson holds a Bachelor's degree in Political Science with Urban Emphasis from Wittenberg University in Springfield, Ohio.
- Graduating in 1979, he obtained his Master's degree in Urban and Regional Planning from the University of Florida.
- Presently he is the City Manager for the City of Midwest City and oversees a budget of \$100,000,000.
- Prior to that he was a Zoning and Subdivision Administrator, Assistant City Planner, Grants Manager, Development Services Director and Assistant City Manager.
- He started his career in City Government with Midwest City in 1979 where he has worked for thirty-five (35) years.
- Mr. Henson serves as General Manager of three (3) public trusts, the most significant of which is the Midwest City Memorial Hospital Authority with a portfolio of \$70,000,000.
- Midwest City offers a Defined Contribution plan with the Employer contributing 13.5% and a 457 Deferred Compensation plan to their employees.
- Mr. Henson serves on the Deferred Compensation Plan Advisory Committee which provides fiduciary oversight.
- He is married to Teresa who is the Associate Vice President for Administrative Offices and Controller to O.U. Health Sciences Center.
- Together, he and Teresa have 2 sons, Drew and Will. Drew graduated from Southwestern Oklahoma State University and Will graduated from the University of Oklahoma.

BRIAN HOLLAND

- Mr. Holland holds a Bachelor's degree in Accounting from Oklahoma City University.
- He passed the CPA exam the same year he graduated from College earning the highest score and Gold Medal in the state of Oklahoma.
- Presently he is the Director of Finance and Administration for the Oklahoma Municipal Assurance Group ("OMAG") in Edmond.
- OMAG provides liability, property, and workers compensation coverages to over 500 Oklahoma cities and towns.
- Mr. Holland's role at OMAG includes oversight and responsibility of OMAG's cash flow and investments including management of external consultants.
- Prior to that he retired from Oklahoma City University where he was the Chief Financial Officer for twelve (12) years.
- Mr. Holland oversaw the university's endowment investments, facilities, budgeting, accounting and business services functions.

ROBERT JOHNSTON

- Mr. Johnston, immediately following high school, spent four (4) years in the U.S. Marine Corps and subsequently completed his Bachelor's degree in Business Management with a minor in Philosophy from Cameron University.
- He is presently the City Manager for the City of Frederick.
- Prior to that he was an Administrative Assistant/Public Works Director of Clinton and the Tonkawa City Manager.
- He started his career in City Government in 1981.
- He has been an OkMRF plan participant for thirty-three (33) years.
- Mr. Johnston is very active in many local government organizations.
- He served as Board Member and President of CMAO, MESO and OML.
- He was Regional Vice-President of the International City/County Management Association (ICMA).
- He currently serves as Board Member and Secretary of the OMPA Board.
- He has completed coursework for a Master's of Public Administration at the University of Oklahoma and is a Credentialed Manager by the ICMA.
- Mr. Johnston was honored as the recipient of MESO's Ray Duffy Award.
- He also was honored as the recipient of OML's Don Rider Award.
- In 2013, Mr. Johnston was inducted to the Oklahoma Hall of Fame for City and Town Officials.

JOHN NOBLITT

- Mr. Noblitt holds a Bachelor's degree in Business Administration from Letourneau University.
- He is a Certified Public Manager through William P. Hobby Center for Public Service at Texas State University.
- Presently he is the City Manager of Lindsay.
- Mr. Noblitt has over twenty (20) years of experience in leading, managing and participating in comprehensive planning and policy programs in both public and private sectors.
- He is a Certified Floodplain Manager.
- He is a Six Sigma Black Belt.

MIKE NUNNELEY

- Mr. Nunneley is a 1977 graduate of the Oklahoma State University and holds a Bachelor's degree in Education.
- He is presently the Town Administrator for City of Mannford.
- Prior to that he was the Town Administrator for five years for the Town of Granite.
- He started his career in City Government in 1997 as a Trustee and then Mayor of the Town of Granite.
- Mr. Nunneley is very active in many local government organizations.
- He serves as District 4 Board representative of the City Management Association of Oklahoma (CMAO).
- He currently serves as an Executive Board Member of the Indian Nation Council of Government (INCOG).
- Prior to municipal government, he taught science, coached girls' basketball and worked as a bank Vice-President.
- Mr. Nunneley states that his most rewarding phase of his municipal profession to-date has been the opportunity to help fifty-three (53) Oklahoma Cities and Towns. Over the past decade, through CMAO, he and other City Managers have aided City Councils. He has presented two CMAO programs: *How to Hire a City Manager* and *Changing the Form of City Government*.

MARY RUPP

- Ms. Rupp holds a Bachelor's degree in Education (Business) from Kansas State University.
- Presently she is the City Manager of Perry.
- Prior to that she was the Deputy City Manager and/or Assistant City Manager for twenty-three (23) years and the secretary to the City Manager for eleven (11) years for the City of Stillwater.
- She started her career in City Government in 1976.
- Ms. Rupp serves on the Oklahoma Municipal Power Authority Board of Directors.
- She is an active full member of International City and County Management Association (ICMA).
- She chaired ICMA Committee on Changing Role of Assistants, 1997-1999.
- Ms. Rupp co-authored an ICMA Public Management (PM) magazine article entitled "Survey Says Role of Assistants has Definitely Changed".
- She is an active full member of City Management Association of Oklahoma (CMAO); served in all officer positions including president and on numerous CMAO committees.
- She is a recipient of the Oklahoma Municipal League Don Rider Award for individuals who have made significant contributions to their community as well as to their profession through personal growth and involvement.
- Ms. Rupp has won Leader of the Year from Leadership Stillwater Alumni Association.
- She was named Friend of Downtown from Downtown Stillwater Main Street.
- She is a member of Perry Lions Club and Perry Chamber of Commerce.

GAYLORD Z. THOMAS

- Mr. Thomas holds a Master's degree in Business from Webster University in St. Louis, Missouri.
- He is a graduate from the United States Air Force Academy.
- He is presently the Executive Director for the Oklahoma State Board of Examiners for long term care administrators having experience with large, medium and small, non-profit and for-profit nursing facilities.
- Mr. Thomas is a Council member for the City of Guthrie and has served for the past five (5) years.
- Prior to that he was Commander of USAF Honor Guard in Washington DC and the basic training squadron; instructor of the Combat Crew Training School and the Combat Flight course; Chief of Training for the Headquarters Air Mobility Command of the Inspector General's team; and planner at Joint Force Command (NATO) in Brunssum, Netherlands.
- Mr. Thomas received two (2) "outstanding" ratings in Operation Readiness Inspections and led planning efforts for NATO's International Security Assistance Force in Afghanistan.
- He is married to Linda and together they have 2 daughters, Jennifer and Linzi. Jennifer resides in Tulsa and Linzi is a cadet at the United States Air Force Academy in Colorado Springs, Colorado.
- Mr. Thomas is a retired Lieutenant Colonel of the United States Air Force.

MARK WHINNERY

- Mr. Whinnery holds a Bachelor's degree in Communications.
- He has his Master's degree in Human Resources.
- Presently he is the City Manager for City of Drumright.
- Prior to that he served twenty-five (25) years in the Air Force.
- Mr. Whinnery is a retired Colonel.
- His last military assignment was as the Mission Support Group Commander at Scott Air Force Base in Illinois.
- Before serving in the Air Force, Mr. Whinnery worked for the New York State and Local Retirement System.