



**CITY OF FORT LAUDERDALE  
City Commission Agenda Memo  
REGULAR MEETING**

**#17-1202**

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**TO:** Honorable Mayor & Members of the  
Fort Lauderdale City Commission

**FROM:** Lee R. Feldman, ICMA-CM, City Manager

**DATE:** October 17, 2017

**TITLE:** Resolution Authorizing the City Manager to Serve as a Member of the  
ICMA-RC Board of Directors

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**Recommendation**

It is recommended that the City Commission adopt the attached resolution authorizing the City Manager's service as a member of the ICMA-RC's Board of Directors.

**Background**

Section 4.05 of the Charter of the City of Fort Lauderdale requires that service by the City Manager on any committee, board, or of an officer of any enterprise, compensated or not, while in the City's service, be approved by the City Commission by resolution.

The City Manager has been requested to serve on the Board of Directors of IMCA-RC for a four-year term that may be renewed once.

Founded in 1972, ICMA-RC is a non-profit independent financial services corporation focused on providing retirement plans and related services for over a million public sector participant accounts and approximately 9,300 retirement plans administering and managing over \$50 billion in assets. ICMA-RC's mission is to help build retirement security for local and state government employees. ICMA-RC representatives actively engage participants in their retirement programs, help them build their asset base toward a stated objective, and help them realize their retirement goals through a comprehensive retirement planning strategy. All of ICMA-RC's retirement programs, administrative services, and educational tools have been developed specifically for public sector retirement plan administrators and participants.

**Resource Impact**

There is no fiscal impact associated with this action.

**Strategic Connections:**

This item is a Press Play Fort Lauderdale, Strategic Plan 2018 initiative, included within the Internal Support Cylinder of Excellence, specifically advancing:

- Goal 11: Be a well-trained, innovative, and neighbor-centric workforce that builds Community.
- Foster professional and rewarding careers

This item advances the *Fast Forward Fort Lauderdale 2035 Vision Plan: We Are United*.

**Attachment**

Exhibit 1 – Resolution

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Prepared by: Lee R. Feldman, ICMA-CM, City Manager

Department Director: Lee R. Feldman, ICMA-CM, City Manager