

At a regular meeting of the Chippewa County Board of Commissioners, Chippewa County, Sault Ste. Marie, Michigan, held at the Chippewa County Building, 325 Court Street, Sault Ste. Marie, MI 49783 on April 11, 2024 at 4:30 p.m.

PRESENT: Jim Martin, Bob Savoie, Scott Shackleton, Damon Lieurance and Jim Traynor

ABSENT: None

The following resolution was offered by Commissioner Shackleton, supported by Commissioner Lieurance;

## **RESOLUTION 2024-10**

### **ACTION BY THE GOVERNING BOARD RESTATEMENT OF GOVERNMENTAL 457(b) RETIREMENT PLAN**

The undersigned, on behalf of the Governing Board of Chippewa County Health Department (“Employer”), hereby certifies that at a meeting of the Governing Board, the following resolutions were approved:

WHEREAS, the Employer has maintained the Chippewa County Health Department 457(b) Deferred Compensation Plan (“Plan”) since 8-20-1996 for the benefit of eligible employees;

WHEREAS, the Employer has decided to amend the above-referenced Plan by adopting a complete restatement of the current Plan document;

WHEREAS, the Governing Board has reviewed and evaluated the proposed amendment(s) to the Plan; and

WHEREAS, the Plan document authorizes the Employer to amend the selections under the Adoption Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board has hereby approved the proposed amendment(s) and authorizes the Employer to adopt the Chippewa County Health Department 457(b) Deferred Compensation Plan as a complete restatement of the prior Plan, to be effective on 6-26-2024;

RESOLVED FURTHER, that the undersigned members of the Governing Board authorize the execution of the restated Plan document and authorize the performance of any other actions necessary to implement the adoption of the Plan restatement. The members of the Governing Board may designate any member(s) of the Governing Board (or other authorized person) to execute the restated Plan document and perform the necessary actions to adopt the restated Plan. The Employer will maintain a copy of the restated Plan, as approved by the members of the Governing Board, along with a copy of the prior Plan, in its files;

RESOLVED FURTHER that the Employer will act as administrator of the Plan and will be responsible for performing all actions necessary to carry out the administration of the Plan. The Employer may designate any other person or persons to perform the actions necessary to administer the Plan; and

RESOLVED FURTHER, that Plan participants shall be provided with a summary of the Plan provisions within a reasonable period of time following the adoption of the restated Plan.

**Adopted this 11<sup>th</sup> day of April 2024 – Resolution 2024-10**

The undersigned hereby certifies that he/she is an Authorized Representative of the Employer and that the foregoing is a true record of a resolution duly adopted at a meeting of the Governing Board, and that said meeting was held in accordance with state law and the Bylaws of the above-named Employer.

IN WITNESS WHEREOF, I have executed my name below as an Authorized Representative of the Employer.

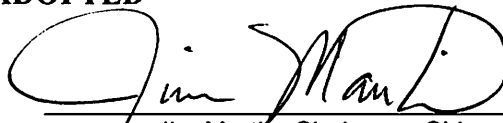
A VOTE WAS TAKEN AS FOLLOWS

AYES: Martin, Savoie, Shackleton, Lieurance and Traynor

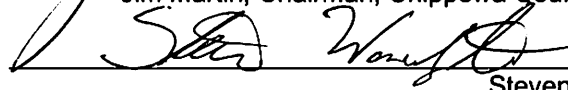
NAYS: None

ABSENT: None

**RESOLUTION DECLARED ADOPTED**



Jim Martin, Chairman, Chippewa County Board of Commissioners



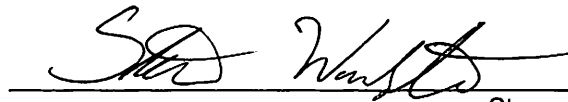
Steven J. Woodgate, County Clerk

STATE OF MICHIGAN )

) ss.

COUNTY OF CHIPPEWA )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Chippewa County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.



Steven J. Woodgate, County Clerk