



**CHIPPEWA COUNTY RESOLUTION 2024-28
TO ADOPT AND ESTABLISH THE
CHIPPEWA COUNTY RETIREE HEALTH CARE TRUST**

AT A REGULAR MEETING OF THE Board OF COMMISSIONERS OF CHIPPEWA COUNTY, MICHIGAN, HELD ON October 17, 2024,

RESOLUTION - ADOPT AND ESTABLISH THE CHIPPEWA COUNTY RETIREE HEALTH CARE TRUST

WHEREAS, the Public Employee Health Care Fund Investment Act, Public Act 149 of 1999 (MCL §38.1211 et seq.) provides for the creation by a public corporation of a public employee health care fund, and its administration, management, and operation, in order to accumulate funds to provide for the funding of health benefits for retirees and beneficiaries, and

WHEREAS, the Board of Commissioners of Chippewa County ("Board") has conducted appropriate due diligence and determined that it is in the best interest of the County to establish a funding vehicle for other postretirement employee benefits for eligible Chippewa County retirees and their beneficiaries (an essential governmental function),

NOW THEREFORE BE IT RESOLVED, that the Board hereby adopts and establishes the Chippewa County Health Care Trust (the "Trust") under the authority of the Public Employee Health Care Fund Investment Act, Public Act 149 of 1999 (MCL §38.1211 et seq.), and be it further

RESOLVED, that the Trust is established for the purpose of funding other postretirement employee benefits for eligible Chippewa County retirees and their beneficiaries (an essential governmental function) and shall constitute a governmental trust pursuant to Section 115 of the Internal Revenue Code of 1986, as amended (the "Code"), and be it further

RESOLVED, the Board hereby authorizes County Administrator Kelly Church to execute the Chippewa County Health Care Trust Agreement on behalf of the County and any other documents necessary to facilitate the adoption, creation, management, and operation of the Trust, and be it further

RESOLVED, that copies of this resolution shall be provided to MERS and any other necessary parties.

Moved: Commissioner Savoie

Supported: Commissioner Traynor

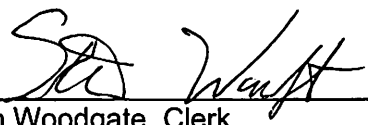
Carried: Jim Martin, Robert Savoie, Jim Traynor and Justin Knepper

RESOLUTION DECLARED ADOPTED.
Resolution #2024-28

STATE OF MICHIGAN)
COUNTY OF CHIPPEWA)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners for the County of CHIPPEWA, Michigan, at a regular meeting held on the 12th day of September, 2024, the original of which resolution is on file in my office. I further certify that the meeting was held and the minutes therefore were filed in compliance with Act No. 267 of the Public Acts of 1976.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 17th day of
October, 2024.



Steven Woodgate, Clerk
County of Chippewa