

RESOLUTION NO. 20-1022

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE JOSHUA BASIN WATER DISTRICT
AMENDING THE ADMINISTRATION CODE
TO DESIGNATE A PLAN COORDINATOR FOR THE DISTRICT'S
ICMA-RC DEFERRED COMPENSATION 457 RETIREMENT PLAN**

WHEREAS, Joshua Basin Water District provides opportunity for employees to participate in a Deferred Compensation 457 Plan, administered by ICMA-RC; and

WHEREAS, ICMA-RC requires that the District formally designate an employee, by title, to fill the role of Plan Coordinator; and

WHEREAS, due to retirement, a new Plan Coordinator needs to be designated by Resolution of the Board of Directors.

NOW THEREFORE BE IT RESOLVED, that the Director of Finance shall be the Coordinator for the Plan; shall receive reports, notices, etc., from ICMA Retirement Corporation or Vantage Trust; shall cast, on behalf of the Employer, any required votes under Vantage Trust; may delegate any administrative duties relating to the Plan to appropriate departments; and

BE IT FURTHER RESOLVED that the Employer hereby authorizes the Director of Finance to execute all necessary agreements with ICMA Retirement Corporation incidental to the administration of the Plan.

FURTHER RESOLVED that the following will be added to the District's Admin Code:

**Article 12.02 DESIGNATION OF PLAN COORDINATOR FOR ICMA-RC DEFERRED
COMPENSATION 457 RETIREMENT PLAN**

The District provides a Deferred Compensation 457 retirement plan for the employee's benefit, currently administered by ICMA-RC. ICMA-RC requires that the District formally designate a Plan Coordinator by Resolution of the Board of Directors.

The District designates the Director of Finance as the ICMA-RC Plan Coordinator.


PASSED AND ADOPTED this 18th day of November, 2020 pursuant to the following votes:

AYES: Floen, Hund, Johnson, Reynolds, and Unger

NOES:

ABSTAIN:

ABSENT:


Robert Johnson, President, Board of Directors

Respectfully Submitted,


Mary Barr, General Manager and Board Secretary