

RESOLUTION #10-0607-07

Addition of the Retirement Plan Consultants 457 Deferred Compensation Plan

WHEREAS, ORC 148 provides for Townships to offer employees deferred compensations programs, and

WHEREAS, Liberty Township offers the Ohio Public Employee Deferred Compensation Plan (OPEDCP) and the 457 Plan offered by Waddell & Reed, and

WHEREAS, ORC 148.06 (B) provides that Townships can offer two deferred compensation programs in addition to the OPEDCP, and

WHEREAS, Township employees per the attached document have requested that the 457 program available from Retirement Plan Consultants LLC that is offered by Drew W. Boyer of Symphony Partners Advisory Ltd., LLC be added to the Township's Deferred Compensation Program,

WHEREAS, Retirement Plan Consultants 457 Plan offers more choices in investment funds and is approved by OPEDCP.

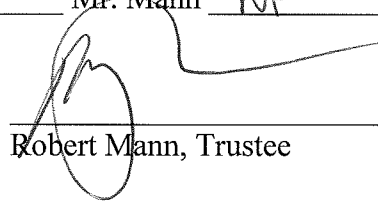
NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO, that Liberty Township shall offer employees the Retirement Plan Consultants, LLC 457 Deferred Compensation Plan.

This Resolution shall be in force and become effective immediately upon its execution.

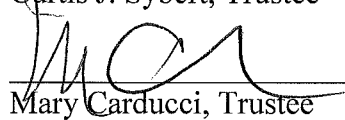
Motion made by Carducci and seconded by Mann.

Vote: yes Ms. Carducci yes Mr. Mann NP Mr. Sybert


6-7-10
Date

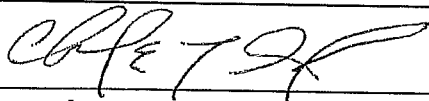
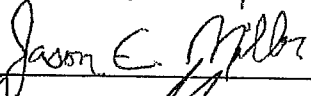

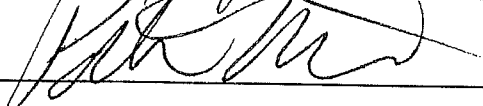
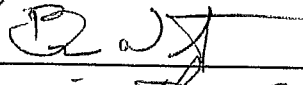
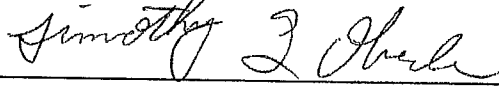
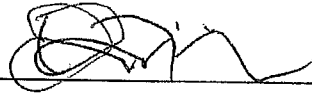

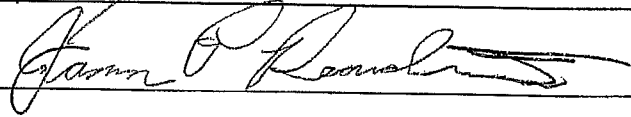
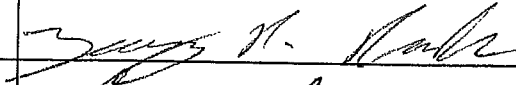
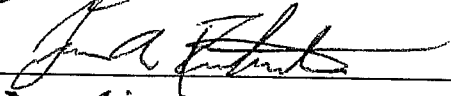
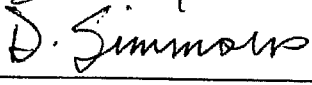
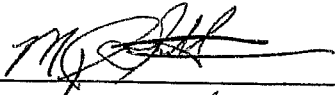

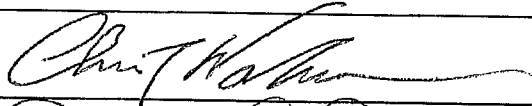



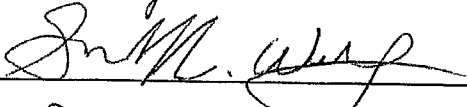

Robert Mann, Trustee

Curtis J. Sybert, Trustee


Mary Carducci, Trustee

CERTIFIED BY:


Mark S. Gerber, Fiscal Officer

19	Lovell	Ben	
20	Marohl	Chad	
21	Miller	Jason	
22	Minturn	Bennee	
23	Morton	Trish	
24	Niemet	Brian	
25	Oberle	Tim	
26	Price	David	
27	Rausch	Aaron	
28	Reardon	Jim	
29	Reeder	Zach	
30	Rickett	Jason	
31	Simmons	Doug	
32	Smith	Mickey	
33	Spellman	Richard	
34	Walker	Chad	
35	Wasmer	Darrel	
36	White	David	
37	Wood	Kevin	
38	Worley	Sean	
39	Young	Scott	