

RESOLUTION #10-0621-04

Discontinuance of the Waddell & Reed 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 two (2) other 457 Plans, and

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

WHEREAS, Township employees have migrated to the newest 457 offering from Retirement Plan Consultants LLC that is offered by Drew W. Boyer of Symphony Partners Advisory Ltd., LLC,

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO, that Liberty Township shall offer discontinue the Waddell & Reed 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 yes Mr. Sybert

6-21-10
Date

Robert Mann
Robert Mann, Trustee

Curtis J. Sybert
Curtis J. Sybert, Trustee

Mary Carducci
Mary Carducci, Trustee

CERTIFIED BY:

Mark S. Gerber
Mark S. Gerber, Fiscal Officer