

**RESOLUTION #10-0621-05**

**Authorization of Financial Network of America 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 Retirement Plan Consultants, LLC, and

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

**WHEREAS**, Financial Network of America 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 Financial Network of America Deferred Compensation Plan.


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

Motion made by Sybert and seconded by Carducci.

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


6-21-10  
Date

  
Robert Mann, Trustee

  
Curtis J. Sybert, Trustee

  
Mary Carducci, Trustee

CERTIFIED BY:

  
Mark S. Gerber, Fiscal Officer