

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 19-075**

APPOINTMENT OF PLAN ADMINISTRATORS

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, City of Orlando Florida, held on the 13th day of June, 2019 at 6:00 pm, prevailing Eastern Time.

PRESENT: Lisa Franchina; Marucci Guzmán; Ted Maines; Richard Maladecki; Nicole Benjamin

ABSENT:

The following was offered by Trustee Maines and supported by Vice President Guzmán:

The Board Resolves to:

1. Appoint Mary Anne Hodel, Steve Powell, and Kristopher Shoemaker as plan administrators for all the above listed plans with the exception of the 457(f) Deferred Compensation Plan for the Director. For that plan, appoint Steve Powell and Kristopher Shoemaker as plan administrators.
2. Formally remove Craig Wilkins and Robert Tessier as plan administrators.
3. Stipulate that the plan administrators approved by the Library Board serve in that capacity until their employment with the Library terminates or if removed sooner by the Library Board. Upon termination from employment, the status of a plan administrator automatically terminates.
4. Stipulate that the plan administrators have the specific authority to select, contract with, and terminate advisors and other professionals including investment consultants, pension attorneys, actuaries, trustees, and investment managers.
5. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary