

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 19-036

RESOLUTION TO APPROVE RETIREE HEALTHCARE BENEFIT PLAN

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Orlando on the 14th day of March, 2019, at 6:00 pm, prevailing Eastern Time.

PRESENT: Lisa Franchina; Marucci Guzmán; Richard Maladecki; Andrea Otero

ABSENT: Ted Maines

The following was offered by Trustee Maladecki and supported by Trustee Otero:

The Board Resolves:

1. To approve the Retiree Healthcare Benefit Plan document.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary