

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 02-016

RESOLUTION TO APPOINT ADMINISTRATORS FOR THE DEFINED  
CONTRIBUTION PENSION PLAN, THE DEFINED BENEFIT PENSION PLAN, THE  
DEFERRED COMPENSATION PLANS

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 14<sup>th</sup> day of February 2002, at 7:00 pm, prevailing Eastern time.

PRESENT: Corb Sarchet, Phyllis Hudson, Ron Harbert, Gloria Fernandez

ABSENT:

The following resolution was offered by Gloria Fernandez and supported by Ron Harbert:

The Board Resolves:

1. To appoint Mary Anne Hodel, Carla Fountain, Robert Tessier as Administrators of the OCLS Defined Contribution Pension Plan.
2. To appoint Mary Anne Hodel, Carla Fountain, Robert Tessier as Administrators of the OCLS Defined Benefit Pension Plan
3. To appoint Mary Anne Hodel, Carla Fountain, Robert Tessier as Administrator of the OCLS 457(B) Deferred Compensation Plan (all employees)
4. To appoint Carla Fountain, Robert Tessier as Administrator of the OCLS 57(F) Deferred Compensation Plan (Director)
5. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary

Proposed resolution presented to the Orange County Library System Board: 14 February 2002 .

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The Director may authorize payment for specific employees for specific events of organizations. Membership and attendance at an appropriate civic group is on a case by case basis. Fees to attend such functions must be approved prior to the event by the Director. Funds will be allocated and budgeted in the annual budget for this purpose.

community activity.doc