

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 06-190

RESOLUTION TO APPROVE VANTAGECARE RHS EMPLOYER INVESTMENT PROGRAM

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held on the 9<sup>th</sup> day of November, 2006, at 7:00 pm, prevailing Eastern Time.

PRESENT: Matthew Pardy; Sara Brady; James Tyson; Livia Rivera; Greg Lee

ABSENT:

The following was offered by Trustee Lee and supported by Vice President Brady:

The Board Resolves to:

1. Approve the ICMA RC Employer Investment Program, including the integral part trust.
2. Authorize staff to execute whatever documents are necessary to implement the Employer Investment Program and integral part trust.
3. Appoint the Director, Human Resources Manager, and Comptroller as trustees for the new defined contribution pension plan that is being established for new employees hired on or after January 1, 2007.
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

---

Secretary