

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 07-105

**DEFINED BENEFIT PENSION PLAN INVESTMENT POLICY STATEMENT**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the city of Windermere on the 12<sup>th</sup> day of July, 2007, 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 Trustee Tyson:

The Board Resolves to:

1. Approve the attached Investment Policy Statement and authorize the Plan Administrators, Mary Anne Hodel, Carla Fountain, and Bob Tessier to execute it.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary