BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 26-167

DEFINED BENEFIT PENSION PLAN INVESTMENT POLICY STATEMENT

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 19th of October 2026, at 6:00 pm, prevailing Eastern Time.

PRESENT: Nicole Benjamin; Crockett Bohannon; Venessa Tomlin; Sharon Smoley

ABSENT: Ashley Cisneros Mejia

The following was offered by Trustee Benjamin and supported by Trustee Tomlin:

The Board Resolves:

1. To approve the revised Defined Benefit Pension Plan Investment Policy Statement.

2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Yvonne Hartley
Secretary