

**RESOLUTION**

**NO:** [Title]

**LIVINGSTON COUNTY**

**DATE:** Click or tap to enter a date.

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**Resolution Authorizing Agreement with Nationwide Retirement Solutions Related to the SECURE 2.0 Act – Retirement Plan Advisory Committee**

**WHEREAS,** the Board of Commissioners established the Retirement Plan Advisory Committee (“Committee”) pursuant to Resolution #2018-01-005; and

**WHEREAS,** the role of the Committee is to review all aspects of the 457 plans including, but not limited to, costs, services, investment options, and employee education and participant input, and to make recommendations to the Livingston County Board of Commissioners for approval; and

**WHEREAS,** the Retirement Plan Advisory Committee selected CAPTRUST to serve as an independent Registered Investment Advisor to the Committee; and

**WHEREAS,** the Committee, upon advice from CAPTRUST, has approved updates to the 457 plan administered by Nationwide Retirement Solutions, as allowed by the SECURE 2.0 Act.

**WHEREAS,** these updates to the 457 plan accounts provide benefit to participants.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners authorizes the Board Chair to sign such documents as required to effectuate the 457 plan changes as recommend by CAPTRUST and approved by the Retirement Plan Advisory Committee, upon review and approval as to form by civil counsel.

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**MOVED:  
SECONDED:  
CARRIED:**