



Perrysburg Township, *Established 1823*
26609 Lime City Road Perrysburg, Ohio 43551
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RESOLUTION 2013-19
Adoption Agreement for OAPFF 457(b)
Deferred Compensation Plan for eligible
Perrysburg Township Employees

The Board of Trustees of Perrysburg Township, Wood County, Ohio met at a regular meeting of the Board, on November 6, 2013; whereupon the following was placed in consideration on the regular agenda of the Board:

Adopting an agreement with Security Benefit to provide the Ohio Association of Professional Fire Fighters 457(b) Deferred Compensation Plan and Trust (the "Plan"), permitting all eligible employees of Perrysburg Township to defer a portion of their compensation.

WHEREAS, Code 457(b) of the Internal Revenue Code allows employees of state or local governments to defer income taxation on retirement savings into future years through eligible deferred compensation plans;

WHEREAS, Perrysburg Township is a local government and the Plan is an eligible plan;

WHEREAS, under the Plan all eligible employees of Perrysburg Township are permitted to enroll;

WHEREAS, eligible employees are defined as full time, part-time, and volunteer firefighters employed with Perrysburg Township;

WHEREAS, the Plan includes a Roth 457 amendment;

WHEREAS, the Board of Trustees wishes to enter into an agreement with Security Benefits to provide the Plan for the benefit of eligible employees;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Perrysburg Township, Wood County, Ohio that:

Section 1. This Board finds and determines that it is in the best interest of the eligible employees to offer the Plan.

Section 2. That the Administrator is hereby authorized to enter into an agreement with Security Benefit.

Section 3. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

WHEREUPON Trustee MACK moved and Trustee BRITTEN seconded the adoption of the Resolution; and the roll was called on the question of adoption thereof; resulting as follows:

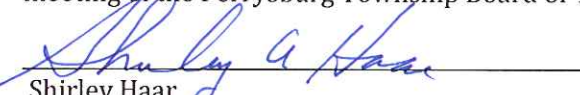
Gary Britten, YES

Robert P. Mack, YES

Craig LaHote, YES

ATTEST:

I certify that the foregoing is a true and accurate copy of Resolution No. 2013-19, passed in the regular meeting of the Perrysburg Township Board of Trustees on November 6, 2013.


Shirley Haar
Fiscal Officer