

RESOLUTION

6-2018

Adoption of a Plan under the Program by Eligible Employer

This Resolution has been approved as to form by the Ohio Attorney General

A RESOLUTION adopting the Plan under the Ohio Public Employees Deferred Compensation Program administered by the Ohio Public Employees Deferred Compensation Board for participation by "eligible employees" of the Richfield Joint Recreation District .

WHEREAS, Ohio Revised Code Section 148 (the "Enabling Statute") creates the Ohio Public Employees Deferred Compensation Board (the "Board") and establishes the Ohio Public Employees Deferred Compensation Program (the "Program") and a copy of the uniform Plan Document for the Program has been provided to the appropriate officer(s) of the Richfield Joint Recreation District; and

WHEREAS, the Richfield Joint Recreation District is an employer of "Eligible Employee(s)" (as defined by Ohio Revised Code Section 148.01(A)(1)), and thereby may adopt a Plan under the Program; and

WHEREAS, the Richfield Joint Recreation District desires to or is required to adopt the Plan under the Program for participation by "eligible employees."

NOW THEREFORE, the Governing Body of the Richfield Joint Recreation District hereby resolves as follows:

The Richfield Joint Recreation District hereby adopts the Plan under the Program, and shall properly contract with any Eligible Employee who desires to participate in the Plan. The Richfield Joint Recreation District's Plan shall be the uniform Plan as promulgated by and as amended from time to time by the Board.

The Board is hereby authorized to administer the Plan under the Program, and to do all things necessary or proper for the administration of the Plan, consistent with the Enabling Statutes and all the Rules and Regulations promulgated by the Board, whether by the Ohio Administrative Code or otherwise, and consistent with the Adoption Agreement executed by the Richfield Joint Recreation District.

The Director (title of individual) is hereby appointed the Responsible Official who is authorized and directed by the Governing Body to execute the Adoption Agreement.

Consistent with the Adoption Agreement and the Rules and Regulations promulgated by the Board, the proper officials, officers, employees, and agents of the Richfield Joint Recreation District are authorized to provide the Board with any information it may properly require for the administration of the Plan under the Program.

ADOPTED at a meeting of the Governing Body on the date written below, and duly executed.

6-2018
Number and/or Date of Resolution

Robert J. Bel
Member of Governing Body Signature

CHAIRMAN
Title or Position


3-26-18
Date

Muski
Witness or Responsible Official Signature

SECRETARY
Title or Position

3.26.18
Date

**TO:** Trustees, Ms. Soroczak  
**FROM:** William K. Smith  
**RE:** Ohio Deferred Compensation Program  
**Date:** March 16, 2018

ACTION BEING REQUESTED	TYPE OF REQUEST
Approve Resolution	Approve Resolution  -2018

**BACKGROUND INFORMATION**

The Richfield joint Recreation District is an employer of “eligible employees” under Ohio Revised Code Section 148.01, and is accordingly required by Ohio law to make the Ohio Deferred Compensation program, a supplemental “457(b)” retirement plan, available to its eligible employees. This program is free of cost to the employer, but employers must join the “Ohio Public Employees Deferred Compensation Program” in order to make the benefit available. The membership documents are prescribed by the Program, and the Board’s execution of the necessary documents is authorized by the attached Resolution.

**BOARD**

Approve attached resolution.