

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON,
CHANGING THE DESIGNATED PLAN COORDINATOR FOR THE CITY'S DEFERRED
COMPENSATION PLAN FROM THE FINANCE DIRECTOR TO THE HUMAN RESOURCES
DIRECTOR**

WHEREAS, Resolution No. M-1165 dated December 6, 1983, established a deferred compensation plan for the City of Olympia to be administered by the ICMA Retirement Corporation; and

WHEREAS, Resolution M-1165 designated the position of Finance Director as the City's Plan Coordinator for the Deferred Compensation Plan; and

WHEREAS, due to the City's 2020 reorganization and the restructure of certain duties, the City Council desires to change the position designated as the Plan Coordinator for the City's Deferred Compensation Plan to the position of Human Resources Director;

NOW, THEREFORE, THE OLYMPIA CITY COUNCIL DOES HEREBY RESOLVE as follows:

1. The Human Resources Director shall be the Plan Coordinator for the City of Olympia Deferred Compensation Plan; shall receive reports, notices, etc., from ICMA Retirement Corporation or VantageTrust; shall cast, on behalf of the City of Olympia, any required votes under VantageTrust; and may delegate any administrative duties relating to the Plan to appropriate City departments and staff.
2. The Human Resources Director is hereby authorized to execute all necessary agreements with ICMA Retirement Corporation incidental to the administration of the City of Olympia Deferred Compensation Plan.

PASSED BY THE OLYMPIA CITY COUNCIL this _____ day of _____ 2020.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

Mark Barber

CITY ATTORNEY