

RESOLUTION #15 - 06

NORTHWEST REGIONAL COUNCIL

WHEREAS, the Northwest Regional Council (NWRC) has established a 457 Deferred Compensation Plan and a Retirement Health Savings program through ICMA-Retirement Corporation;

BE IT RESOLVED, that the Executive Director shall be the coordinator for the Plan; shall receive reports, notices, etc., from ICMA Retirement Corporation or VantageTrust; shall cast, on behalf of the Employer, any required votes under VantageTrust; may delegate any administrative duties relating to the Plan to appropriate departments; and,

BE IT FURTHER RESOLVED that NWRC authorizes the Executive Director to execute all necessary agreements with ICMA Retirement Corporation incidental to the administration of the Plan.

Adopted this 10<sup>th</sup> day of December, 2015 and approved by the following Northwest Regional Council members:

NORTHWEST REGIONAL COUNCIL:



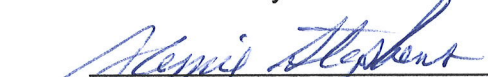
Helen Price Johnson  
Island County Commissioner



Jill Johnson  
Island County Commissioner



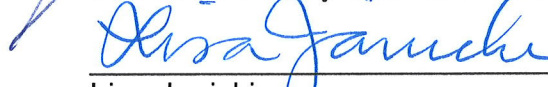
Bob Jarman  
San Juan County Council Member



Jamie Stephens, Vice-Chair  
San Juan County Council Member



Ron Wesen, Chair  
Skagit County Commissioner

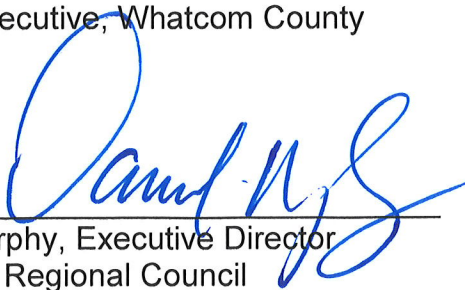


Lisa Janicki  
Skagit County Commissioner

Jack Louws  
County Executive, Whatcom County

Ken Mann  
Whatcom County Council Member

ATTEST:



Daniel Murphy, Executive Director  
Northwest Regional Council