

**RESOLUTION NO. 18-05
NORTHWEST REGIONAL COUNCIL
ICMA-RC Plan Coordinator**

BE IT FURTHER RESOLVED that the Human Resource Manager shall be the coordinator for the Plan; shall receive reports, notices, etc., from ICMA-Retirement Corporation or Vantage Trust; shall cast, on behalf of the Northwest Regional Council, any required votes under VantageTrust; may delegate any administrative duties relating to the Plan to appropriate departments; and,

BET IT FURTHER RESOLVED that the Northwest Regional Council hereby authorizes the Human Resource Manager to execute all necessary agreements with ICMA-Retirement Corporation incidental to the administration of the Plan.

RESOLUTION NUMBER NO. 18-05 APPROVED THIS 6th DAY OF DECEMBER 2018.


NORTHWEST REGIONAL COUNCIL:



Jaimie Stephens, Chair
San Juan County Council Member



Lisa Janicki
Skagit County Commissioner



Helen Price Johnson, Vice-Chair
Island County Commissioner



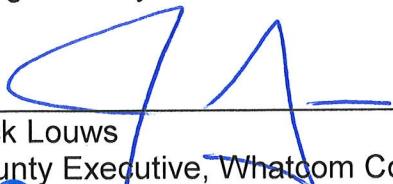
Jill Johnson
Island County Commissioner



Ron Wesen,
Skagit County Commissioner



Rick Hughes
San Juan County Council Member



Jack Louws
County Executive, Whatcom County



Tyler Byrd
Whatcom County Council Member

ATTEST:


Dan Murphy, Executive Director