



MODEL RESOLUTION

Resolution Approving Adoption of CalPERS Supplemental Income 457 Plan

WHEREAS, _____ (Employer) desires to establish a[n additional] deferred compensation plan for the benefit of its employees; and

WHEREAS, the Board of Administration (the "Board") of the California Public Employees' Retirement System ("CalPERS") has established the CalPERS Supplemental Income 457 Plan (the "CalPERS 457 Plan") which may be adopted by a governmental employer the employees of which are public employees; and

WHEREAS, _____ (Employer) believes that the CalPERS 457 Plan and the investment options available there- under will provide valuable benefits to its employees; and

WHEREAS, the Board has appointed ING (the Plan Recordkeeper) to perform recordkeeping and administrative services under the CalPERS 457 Plan and to act as the Board's agent in all matters relating to the administration of the CalPERS 457 Plan;

NOW, THEREFORE, BE IT RESOLVED that _____ (Employer) adopts the CalPERS 457 Plan for the benefit of its employees and authorizes and directs the _____ (Title of the Authorized Member) to execute the attached adoption agreement on behalf of _____ (Employer) and to provide CalPERS or any successor agent duly appointed by the Board with such information and cooperation as may be needed on an ongoing basis in the administration of the CalPERS 457 Plan. A copy of this resolution, the agreement, and any attachments thereto shall be on file in the office of _____ (Office of Record).

Passed and adopted as a resolution of the _____ (Authorized Member of the Employer), at a meeting held on _____ (Date, if applicable).

_____ (Board Chair or Authorized Member Signature)

_____ (Title of Authorized Member)

Attest _____ (Employer Seal)