

RESOLUTION NO. 2021-14

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
KENSINGTON POLICE PROTECTION AND COMMUNITY
SERVICES DISTRICT APPROVING ADOPTION OF CALPERS 457
PLAN**

The Board of Directors of the Kensington Police Protection and Community Services District (hereafter referred to as the “District” and the “Board of Directors”) does find as follows:

WHEREAS, the District; desires to establish an additional deferred compensation plan for the benefit of its employees; and

WHEREAS, the Board of Directors; of the California Public Employees’ Retirement System (“CalPERS”) has established the CalPERS 457 Plan (the “CalPERS 457 Plan”) which may be adopted by a governmental employer the employees of which are public employees; and

WHEREAS, the District believes that the CalPERS 457 Plan and the investment options available thereunder will provide valuable benefits to its employees; and

WHEREAS, the Board has appointed Voya Financial® (the Plan Record-keeper) to perform recordkeeping and administrative service sunder 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, THE BOARD OF DIRECTORS DOES RESOLVE AS FOLLOWS:

The District adopts the CalPERS 457 Plan for the benefit of its employees and authorizes and directs, the General Manager to execute the attached adoption agreement on behalf of the District 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 District office at 217 Arlington Ave., Kensington, CA 94707.

PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District upon motion by President Hacaj, seconded by Vice-President Nottoli, on Thursday, the 12th day of August, 2021, by the following vote to wit:

AYES: Directors Deppe, Logan, Nottoli, Sherris-Watt, and President Hacaj.

NOES: None.

ABSENT: None.

ABSTAINED: None.

DocuSigned by:

Sylvia Hacaj

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Sylvia Hacaj
President, Board of Directors

HEREBY CERTIFY the foregoing resolution was duly and regularly adopted by the Board of Directors of the Kensington Police Protection and Community Services District at the regular meeting of said Board held on Thursday, the 12th day of August, 2021.

DocuSigned by:

Lynelle M. Lewis

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Lynelle M. Lewis
District Clerk of the Board

DocuSigned by:

Marti Brown

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Marti Brown
General Manger

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LML