



TAMALPAIS COMMUNITY SERVICES DISTRICT

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RESOLUTION NO. 2022-18

RESOLUTION TO THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT TERMINATING THE MONEY PURCHASE PLAN WITH MISSION SQUARE RETIREMENT CORPORATION

WHEREAS, the Board of Directors of the Tamalpais Community Services District ("TCSD") had passed resolution 2005-11 on September 14, 2005, adopting a money purchase retirement plan (the "401(a) plan") with ICMA retirement corporation; and

WHEREAS, the money purchase retirement plan was administered by the ICMA Retirement Corporation and that the funds held are invested in the Vantage trust, a trust established by public employers for the collective investment of funds held under the deferred compensation plans; and

WHEREAS, this 401(a) plan benefit is only available to the General Managers at TCSD; and

WHEREAS, TCSD wants to terminate this 401(a) plan; and

WHEREAS, ICMA retirement corporation is now called Mission Square Retirement.


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT, that TCSD is terminating the above said Plan with Mission Square Retirement.

I HEREBY CERTIFY that the foregoing resolution is a full, true, and correct copy of a resolution duly and regularly adopted and passed by the Board of Directors of the Tamalpais Community Services District, County of Marin, California, at a meeting thereof, held on the 10th day of August 2022, by the following vote:

AYES: 3 J. Brown, J. Jacobs, S. Levine

NAYS: 0

ABSENT: 2 S. Bartschat, M. McMahon



Steffen Bartschat, President

ATTEST:



Secretary, Tamalpais Community Services District