BOARD OF TRUSTEES OF ORANGE COUNTY LIBRARY SYSTEM RESOLUTION 21-156

<u>Library Director / Chief Executive Officer</u> <u>Supplemental Retirement Benefit Arrangement</u>

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 11th of November 2021, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Danielle Levien; Lizannette Tam

ABSENT: Richard Maladecki

The following was offered by Trustee Levien and supported by Trustee Tam:

The Board Resolves:

- 1. Approve the attached Resolution allowing for the Supplemental Retirement Benefit Arrangement payment to be made between February 1, 2022 and January 31, 2023.
- 2. All resolutions that conflict with the provisions of this resolution are rescinded.
- AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger

Secretary