

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 17-058

**RESTATEMENT OF DEFINED BENEFIT PENSION PLAN**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Orlando on the 11<sup>th</sup> day of May, 2017, at 6:00 pm, prevailing Eastern Time.

PRESENT: Lisa Franchina; Marucci Guzmán; Ted Maines; Richard Maladecki; Wilbert Vancol

ABSENT:

The following was offered by Vice President Guzmán and supported by Trustee Vancol:

The Board Resolves to:

1. Approve the restated Defined Benefit Pension Plan document with an effective date of January 1, 2017.
2. Stipulate that the restated Defined Benefit Pension Plan document supersedes all previous Plan documents.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

Milinda Neusaenger  
Secretary