

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 05-248

RESOLUTION TO APPROVE AMENDMENTS TO DEFINED BENEFIT PLAN,
DEFINED CONTRIBUTION PLAN, AND DIRECTOR'S 457(F) AGREEMENT TO
CONFORM TO RECENT FEDERAL LEGISLATION

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 8th day of December, 2005, at 7:00 pm, prevailing Eastern Time.

PRESENT: Sara Brady; James Tyson; Tom Kohler; Matthew Parady; Livia Rivera

ABSENT:

The following was offered by Trustee Kohler and supported by Trustee Parady:

The Board Resolves:

1. To approve Second Amendment to the Defined Benefit Pension Plan, Third Amendment to the Defined Contribution Plan, and second Amendment to Deferred Compensation Agreement for Mary Anne Hodel.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary