

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 06-148

RESOLUTION TO APPROVE NEW DEFINED CONTRIBUTION PENSION PLAN

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the Town of Eatonville, on the 14<sup>th</sup> day of September, 2006, at 7:00 pm, prevailing Eastern Time.

PRESENT: Sara Brady; Matthew Pardy; Livia Rivera; Greg Lee

ABSENT: James Tyson

The following was offered by Trustee Pardy and supported by Trustee Rivera:

The Board Resolves:

1. To approve the key features of the New Plan as outlined in the *Summary of Proposed Retirement Plan to Replace the Defined Benefit Plan*.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary