

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 10-128

RESOLUTION TO APPROVE INVESTMENT POLICY STATEMENT FOR OTHER POST
EMPLOYMENT BENEFITS

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, City of Ocoee Florida, held on the 15th day of September, 2010 at 7:00 pm, prevailing Eastern Time.

PRESENT: James Tyson; Ted Maines; Sara Brady; Guy Houk; Richard Maladecki

ABSENT:

The following was offered by Trustee Houk and supported by Vice President Maines:

The Board Resolves to:

1. Approve the attached Investment Policy Statement for Other Post Employment Benefit investments.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary