

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 11-042**

APPOINTMENT OF PLAN ADMINISTRATORS

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 9th day of March, 2011, at 7:00 pm, prevailing Eastern Time.

PRESENT: Ted Maines; Guy Houk; Lucas Boyce

ABSENT: Richard Maladecki; Sara Brady

The following was offered by Trustee Boyce and supported by Trustee Houk:

The Board Resolves to:

1. Appoint Mary Anne Hodel, Robert Tessier, and Craig Wilkins as plan administrators for the Defined Contribution Pension Plan; Defined Benefit Pension Plan; Money Purchase Pension Plan; 457(b) Deferred Compensation Plan; and Flexible Benefit Plan.
2. Appoint Robert Tessier and Craig Wilkins as plan administrators of the 457(f) Deferred Compensation Plan for the Director.
2. Formally removed Carla Fountain as plan administrator.
3. Approve the stipulation that the plan administrators approved by the Library Board serve in that capacity until their employment with the Library terminates or if removed sooner by the Library Board. Upon termination from employment, the status of plan administrator automatically terminates.
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary