

FILE NUMBER: 2024-347

DATE: Tuesday, September 10, 2024

SUBJECT: 457(b) and 401(a) Plan Record Keeping and Administrative Services

DESCRIPTION: Resolution Selecting and Authorizing a Service Agreement with Empower Retirement for 457(b) and 401(a) Plan Record Keeping and Administrative Services for the Period of January 1, 2025, Through December 31, 2029 for an Amount of 0.12% of Plan Assets. Funds for the Current Fiscal Year are Budgeted; All Funds Required for Future Fiscal Years Will be Budgeted in the Appropriate Fiscal Year, Subject to Board Approval Upon Adoption of Each Fiscal Year's Budget.

The Board will consider staff's request to continue this item to a future Board meeting.