

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE AMENDMENT TO THE WASHTENAW COUNTY VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION (VEBA) TRUST AGREEMENT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 3, 1999

WHEREAS, the Washtenaw County Board of Commissioners approved the establishment of a Voluntary Employees Beneficiary Association (VEBA) effective December 26, 1996, resolution number 96-0291; and

WHEREAS, additional amendments were made and authorized by the Washtenaw County Board of Commissioners on December 10, 1997, through resolution number 97-0266; and

WHEREAS, the Washtenaw County Board of Commissioners adopted the Washtenaw County VEBA Trust Agreement (the "Retiree Benefit Trust Agreement") concurrent with the resolutions approving the VEBA; and

WHEREAS, this resolution amends the VEBA, Retiree Medical Benefit Trust Agreement, to allow Washtenaw County, through the County Administrator, the necessary flexibility to direct VEBA funds as necessary depending on union contracts and funding levels of other retirement systems; and

WHEREAS, authorization to employ professionals to assist in the administration and/or management of the fund has been clarified as a right of the Board of Trustees; and

WHEREAS, this matter has been reviewed by Corporation Counsel, Finance, Human Resources, County Administrator's Office and the Ways & Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the Administrator to sign the amendment to the Washtenaw County VEBA Trust Agreement, as on file with the County Clerk

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