

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of September 21, 2021

RESOLUTION AUTHORIZING THE ADOPTION OF THE CALPERS 457 PLAN AS AN ADDITIONAL DEFERRED COMPENSATION PLAN FOR THE BENEFIT OF COUNTY EMPLOYEES

RESOLUTION NO. 21-95

WHEREAS, Humboldt County desires to establish an additional deferred compensation plan for the benefit of its employees; and

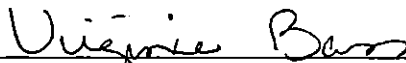
WHEREAS, the Board of Administration (the "Board") of the California Public Employees' Retirement System ("CalPERS") has established the CalPERS 457 Plan (the "CalPERS 457 Plan") which may be adopted by a governmental employer the employees of which are public employees; and

WHEREAS, Humboldt County believes that the CalPERS 457 Plan and the investment options available thereunder will provide valuable benefits to its employees; and

WHEREAS, the Board has appointed Voya Financial® (the Plan Recordkeeper) to perform recordkeeping and administrative service under the CalPERS 457 Plan and to act as the Board's agent in all matters relating to the administration of the CalPERS 457 Plan;

NOW, THEREFORE, BE IT RESOLVED that Humboldt County adopts the CalPERS 457 Plan for the benefit of its employees and authorizes and directs the Chair of the Board of Supervisors to execute the attached adoption agreement on behalf of Humboldt County and to provide CalPERS or any successor agent duly appointed by the Board with such information and cooperation as may be needed on an ongoing basis in the administration of the CalPERS 457 Plan. A copy of this resolution, the agreement, and any attachments thereto shall be on file in the office of Treasurer-Tax Collector.

Dated: September 21, 2021



Virginia Bass, Chair of the Board of Supervisors


Adopted on motion by Supervisor Madrone, second by Supervisor Wilson, and the following vote:

AYES:	Supervisors: Bohn, Bushnell, Wilson, Bass, Madrone
NAYS:	Supervisors:
ABSENT:	Supervisors:
ABSTAIN:	Supervisors:

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



NIKKI TURNER
Deputy Clerk of the Board of Supervisors of the County
of Humboldt, State of California.

(SEAL)