



MARION COUNTY BOARD OF COMMISSIONERS

Board Session Agenda Review Form

Meeting date: April 25, 2018

Department: Business Services Agenda Planning Date: Time required: 5 min

Audio/Visual aids

Contact: Justine Flora Phone: 503-584-7786

Department Head Signature:

TITLE Order appointing Jane Vetto to the Marion County Retirement Plans Committee.

Issue, Description & Background Consider approval of an order appointing Jane Vetto, Marion County Counsel to the Marion County Retirement Plans Committee. The Retirement Plans Committee has fiduciary responsibility for the Marion County 401(k) and 457 retirement plans. Pursuant to the committee charter, The Board shall appoint and remove committee members. Currently, there is a vacancy in the legal counsel voting member spot.

Financial Impacts: None

Impacts to Department & External Agencies Allows the county to meet it's fiduciary obligations for the voluntary retirement plans offered to county employees.

Options for Consideration: 1. Approve the order 2. Do not approve the order

Recommendation: Approval is recommended by the current members of the Marion County Retirement Plans Committee

List of attachments: Proposed order

Presenter: Justine Flora

Copies of completed paperwork sent to the following: (Include names and e-mail addresses.)

Copies to: Justine Flora jflora@co.marion.or.us and Jane Vetto jvetto@co.marion.or.us

BEFORE THE BOARD OF COMMISSIONERS
FOR MARION COUNTY, OREGON

In the Matter of appointing Jane Vetto to the)
Marion County Retirement Plans Committee)

ORDER No. _____

This matter came before the Marion County Board of Commissioners at its regularly scheduled public meeting Wednesday, April 25, 2018, appointing a member to the Marion County Retirement Plans Committee.

WHEREAS, Jane Vetto is qualified and willing to serve as a member of the Marion County Retirement Plans Committee and the board finds it appropriate to appoint Jane Vetto to the Marion County Retirement Plans Committee,

IT IS HEREBY ORDERED Jane Vetto is appointed to the Marion County County Retirement Plans Committee.

DATED at Salem, Oregon, this _____ day of _____.

MARION COUNTY BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner