



MARION COUNTY BOARD OF COMMISSIONERS

Board Session Agenda Review Form

Meeting date: April 24, 2019

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 Troy Gregg to the Marion County Retirement Plans Committee.

Issue, Description & Background Consider approval of an order appointing Troy Gregg, Director, Marion County Juvenile Department 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 do the the retirement of a voting member.

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 Troy Greg tgregg@co.marion.or.us

BEFORE THE BOARD OF COMMISSIONERS

FOR MARION COUNTY, OREGON

In the Matter of appointing Troy Gregg 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 24, 2019, appointing a member to the Marion County Retirement Plans Committee.

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

IT IS HEREBY ORDERED Troy Gregg is appointed to the Marion County Retirement Plans Committee.

DATED at Salem, Oregon, this 24th day of April 2019.

MARION COUNTY BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner