



# TAMALPAIS COMMUNITY SERVICES DISTRICT

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## RESOLUTION NO. 2022-18

### RESOLUTION TO THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT TERMINATING THE MONEY PURCHASE PLAN WITH MISSION SQUARE RETIREMENT CORPORATION

**WHEREAS**, the Board of Directors of the Tamalpais Community Services District ("TCSD") had passed resolution 2005-11 on September 14, 2005, adopting a money purchase retirement plan (the "401(a) plan") with ICMA retirement corporation; and

**WHEREAS**, the money purchase retirement plan was administered by the ICMA Retirement Corporation and that the funds held are invested in the Vantage trust, a trust established by public employers for the collective investment of funds held under the deferred compensation plans; and

**WHEREAS**, this 401(a) plan benefit is only available to the General Managers at TCSD; and

**WHEREAS**, TCSD wants to terminate this 401(a) plan; and

**WHEREAS**, ICMA retirement corporation is now called Mission Square Retirement.


**NOW, THEREFORE**, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT, that TCSD is terminating the above said Plan with Mission Square Retirement.

**I HEREBY CERTIFY** that the foregoing resolution is a full, true, and correct copy of a resolution duly and regularly adopted and passed by the Board of Directors of the Tamalpais Community Services District, County of Marin, California, at a meeting thereof, held on the 10th day of August 2022, by the following vote:

AYES: 3 J. Brown, J. Jacobs, S. Levine

NAYS: 0

ABSENT: 2 S. Bartschat, M. McMahon

  
Steffen Bartschat, President

ATTEST:

  
Secretary, Tamalpais Community Services District