

Hamilton Township Fire District No. 3
Hamilton, New Jersey 08610

HEADQUARTERS:
RUSLING HOSE COMPANY
13 RENNIE STREET

TELEPHONE: (609) 392-1710
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Resolution #15-005
September 15, 2015

RESOLUTION TO ADOPT 457b DEFERRED COMPENSATION PLAN

Whereas, the Board of Commissioners of Fire District No. 3, Hamilton Township, Mercer County, New Jersey (the "Board") considered a proposal to establish a retirement program for the employees of Hamilton Township Fire District No. 3; and

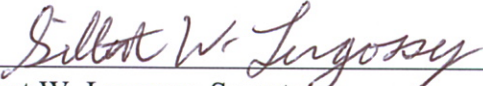
Whereas, after review of various presentations on plan design and service provider options, the Board agreed to adopt the following resolution:

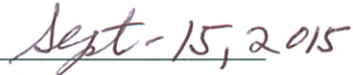
Now, Therefore, Be It Resolved, that the Board of Commissioners of Fire District No. 3, Hamilton Township, Mercer County, New Jersey 457b Deferred Compensation Plan is hereby adopted, effective Tuesday September 15, 2015; and

Further Be It Resolved, that Valic is appointed to serve as the approved Plan Provider of the plan, and

Further Be It Resolved, that Gilbert W. Lugossy, Secretary of the Board of Fire Commissioners is authorized to execute any legal documents necessary to establish the plan.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON SEPTEMBER 15, 2015.


Gilbert W. Lugossy, Secretary


Date

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Joseph Zalescik				<input checked="" type="checkbox"/>
Gilbert Lugossy	<input checked="" type="checkbox"/>			
David Brenner	<input checked="" type="checkbox"/>			
James Gramigna	<input checked="" type="checkbox"/>			
Patrick Gribbin	<input checked="" type="checkbox"/>			