

RESOLUTION NO. 1710

A Resolution of the Board of Commissioners of Public Utility District No. 1 of Okanogan County Amending Appointment of Retirement Plan Trustees

WHEREAS, by Resolution No. 1685 dated May 13, 2019, the Commission appointed Director of Finance Donald Coppock and Human Resources Manager Katie Pfitzer to serve as trustees for the District's 457(b) Deferred Compensation Plans and 401(a) Defined Contribution Plans administered by John Hancock Retirement Plan Services and ICMA Retirement Services; and

WHEREAS, due to Donald Coppock's retirement effective April 17, 2020, the Board desires to appoint his successor and re-appoint Human Resources Manager Katie Pfitzer as plan trustees.

NOW, THEREFORE, be it resolved by the Board of Commissioners of Public Utility District No. 1 of Okanogan County that Human Resources Manager Katie Pfitzer and Director of Finance Janet Crossland are appointed to serve as 457(b) Deferred Compensation Plan and 401(a) Defined Contribution Plan trustees on behalf of the District, and are authorized to execute any and all documents and take all actions as necessary to carry out their duties as plan trustees. The District shall indemnify and hold them harmless against any actions that may arise out the execution of their duties as trustees except for any action that may arise as a result of their gross negligence or willful misconduct.

PASSED AND APPROVED this 30th day of March 2020.

Jerry Asmussen, President

Bill Colyar, Vice President

ATTEST:

Scott Vejraska, Secretary

APPROVED as to form:

Heidi E. Appel, General Counsel