

RESOLUTION 2021 - 186

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, AMENDING THE SPECIMEN 457(B) PLAN TO ADD THE SUPERVISOR OF ELECTIONS AS AN ELIGIBLE GOVERNMENT EMPLOYER FOR THE EMPOWER RETIREMENT PLAN.

WHEREAS, the Board of County Commissioners participates in an employee funded Specimen 457(b) Retirement Plan through Empower Retirement; and

WHEREAS, the Supervisor of Elections has never had their own Tax Identification Number, therefore, and their payroll changes and reporting has been handled by the Board's Human Resources Department; and

WHEREAS, the Supervisor of Elections has obtained their own Tax Identification Number to become their own agency under the Board's Plan, to allow them to modify 457(b) retirement plans and options for their employees; and

WHEREAS, in order to separate from the Board, the Board must adopt a Resolution authorizing the Supervisor of Elections to become its own agency, while maintaining the current "Plan".

NOW, THEREFORE, BE IT RESOLVED this 27th day of September, 2021, by the Board of County Commissioners of Nassau County, Florida, that:

1. The Board previously approved and adopted the Nassau County Board of County Commissioners "Plan" to its employees with retirement benefits.
2. The Board hereby declares its intention to continue the "Plan" but reserves the right to terminate or amend it at any time.

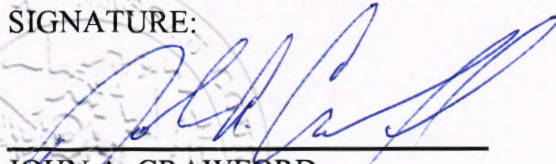
3. The Board will execute necessary documents to allow the Supervisor of Elections to become its own agency under the current "Plan" and for them to report activities separately from the Board.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



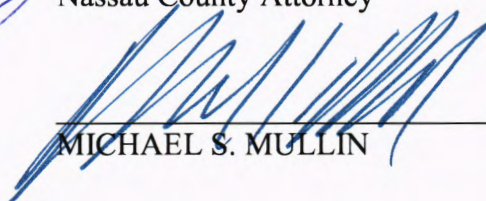
THOMAS R. FORD
Its: Chairman

ATTEST AS TO CHAIRMAN'S
SIGNATURE:



JOHN A. CRAWFORD
Its: Ex-Officio Clerk

Approved as to form by the
Nassau County Attorney



MICHAEL S. MULLIN