FOR ACTION: Adopt Resolution Authorizing Agents to Accept Pension Liability with the Public Employees Retirement Fund (PERF)

Recommendation

It is recommended that the Board adopt the following resolution authorizing Peggy S. Chambers, Timothy I. Thrasher, Sandra K. Brinson, and Billie L. Carlson to act on behalf of the Monroe County Community School Corporation as its agents to accept pension liability and to execute and deliver documents related to the Public Employees Retirement Fund (PERF) of Indiana:

A RESOLUTION AUTHORIZING AN AGENT
TO ACCEPT PENSION LIABILITY
ON BEHALF OF
MONROE COUNTY COMMUNITY SCHOOL CORPORATION

0439
Account Number

RESOLVED, that Peggy S. Chambers, Asst. Superintendent for Human Resources, Timothy I. Thrasher, Comptroller, Sandra K. Brinson, Director of Human Resources, Billie L. Carlson, Benefits Coordinator, of the Monroe County Community School Corporation be, and hereby are, fully authorized and empowered to act on behalf of and in the name of the Monroe County Community School Corporation, as its agents to accept pension liability, pursuant to IC 5-10.2-3-1 and further to execute and deliver documents related to the Public Employees Retirement Fund (PERF) of Indiana. This resolution will remain in full force and effect until modified or rescinded by subsequent resolution and receipt thereof in writing by the Director of PERF.

Adopted this 18th day of August, 2009.

Signatures of Governing Body:                          Monroe County Community School Corporation

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Note: The agent authorized must be named and not just designated by job title, unless such position is an elected position, such as Clerk-Treasurer.

This Resolution supersedes any other Resolution you have on file. Therefore, please include all agents past and current who will be authorized to accept pension liability.

Background Information

It is necessary for the Board to adopt a resolution in order to add an individual to PERF’s list of authorized agents for the school system. Tim Thrasher and Billie Carlson are currently on the list; Peggy Chambers and Sandi Brinson have been added.