

Resolution 17-01

**A RESOLUTION TO CHANGE PLAN ADMINISTRATOR – 457 DEFFERRED
COMPENSATION PLAN**

WHEREAS Franklin Ramirez is no longer employed by Elgin Township, and thus he is not able to serve as the 457b Deferred Compensation Plan Administrator, he needs to be removed as the Plan Administrator.

WHEREAS Kenneth C. Bruderle is the Township Supervisor and will be responsible for the day to day operation of the 457b Deferred Compensation plan.

We desire to have:

1. Franklin Ramirez removed as plan administrator.
2. Kenneth C. Bruderle appointed the new Plan Administrator for the 457b Deferred Compensation Plan and allow Jeanette Mihalec as an authorized signer.

ADOPTED this _____ day of November, 2021, by roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Kenneth C. Bruderle
Township Supervisor

ATTEST:

Karen Dowling
Township Clerk