

## **RESOLUTION 20-11**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DUNEDIN ADOPTING AMENDMENTS TO THE CITY OF DUNEDIN DEFINED CONTRIBUTION PLAN AND THE CITY OF DUNEDIN DEFERRED COMPENSATION PLAN (THE "PLANS"); APPROVING THE APPOINTMENT OF A NEW TRUSTEE OVER PLAN ASSETS; REPEALING ALL RESOLUTIONS IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, City of Dunedin (the "City") maintains the City of Dunedin Defined Contribution Plan and City of Dunedin Deferred Compensation Plan (the "Plans") for the benefit of its employees; and

**WHEREAS**, the City has previously adopted the Plans, which have been amended from time to time; and

**WHEREAS**, the City engages service providers to perform functions necessary for the proper operation of the Plans; and

**WHEREAS**, the City selected a new trustee over Plan assets to replace the current trustee; and

**WHEREAS**, the City desires to amend the Plans to appoint a new trustee over Plan assets; and

**WHEREAS**, Sections 14.01(b) and 11.02 of the respective plan documents authorize the Employer to amend the selections under the respective Plans.

**BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, IN SESSION DULY AND REGULARLY ASSEMBLED:**

**Section 1.** Great-West Trust Company, LLC is approved to serve as trustee over Plan assets, replacing the current trustee.

**Section 2.** The attached amendments to the Plans are hereby approved and adopted in their entirety.

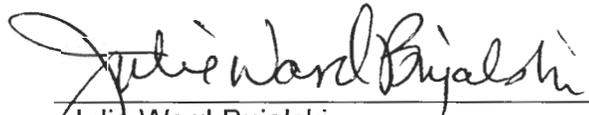
**Section 3.** The Amendments, along with the Plan documents, shall be maintained in the office of the Plan Administrator at the Department of Human Resources, Post Office Box 1348, Dunedin, Florida 34697-1348.

**Section 4.** The Plans may be modified from time to time by further resolutions or motion of the City Commission.

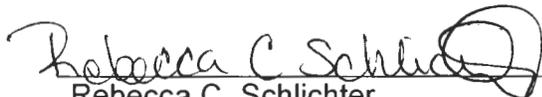
**Section 5.** The appropriate officers of the City of Dunedin are authorized to execute the Amendments and other documents, as may be necessary, to implement these changes, and any such documents executed in advance and included in the materials provided to the City Commission for this meeting are ratified.

**Section 6.** This Resolution shall be effective June 12, 2020. All Resolutions, or parts thereof, that are in conflict with this Resolution are hereby repealed.

**PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, THIS 19th day of May, 2020.**

  
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Julie Ward Bujalski  
Mayor

**ATTEST:**

  
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Rebecca C. Schlichter  
City Clerk