



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, a Post Employment Health Plan (PEHP) for Public Employees has been established for eligible public employees, pursuant to section 501(c)(9) of the Internal Revenue Code permitting such plans; and

WHEREAS, the Plan may be funded with Employer contributions, mandatory Eligible Employee contributions or combination of both on behalf of the eligible employees in a manner permitted under the Plan; and

WHEREAS, under the PEHP program, Nationwide Retirement Solutions (NRS), Inc. will provide administrative services in exchange for a fee as agreed upon by the Employer and NRS;

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of the County of El Dorado hereby adopts this PEHP program on behalf of the eligible employees of the County of El Dorado.

BE IT FURTHER RESOLVED the Director of Human Resources is hereby authorized to execute, on behalf of the eligible employees of the County of El Dorado, a participation agreement with NRS, authorizing NRS to act as the Administrator of the Plan and the agent of the Employer, and other such agreements and contracts as are necessary to implement the program.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the ____ day of _____, 20__, by the following vote of said Board:

Ayes:

Attest:

Kim Dawson

Clerk of the Board of Supervisors

Noes:

Absent:

By: _____
Deputy Clerk

George Turnboo, Board of Supervisors