

RESOLUTION NO. B-1-2018

A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO ACT ON BEHALF OF THE CITY OF LANSING, KANSAS FOR ALL BUSINESS REGARDING ICMA RETIREMENT CORPORATION AND ANY AFFILIATED ENTITIES.

WHEREAS, the City of Lansing designates the Finance Director to oversee and act on the City's behalf for any and all business regarding ICMA Retirement Corporation and any affiliated entities;

BE IT FURTHER RESOLVED, that the Finance Director shall be the coordinator of the Plan; shall receive reports, notices, etc., from ICMA Retirement Corporation or Vantage Trust; shall cast, on behalf of the Employer, any required votes under Vantage Trust; may delegate any administrative duties relating to the plan to the appropriate departments.

BE IT FURTHER RESOLVED, that the Employer hereby authorizes the Finance Director to execute all necessary agreements with ICMA Retirement Corporation incidental to the administration of the plan.

ADOPTED AND APPROVED by the Governing Body of the City of Lansing, Kansas, this 18th day of January, 2018.

(SEAL)



ATTEST:


SARAH BODENSTEINER,
City Clerk


MICHAEL W. SMITH,
Mayor