

STATE OF INDIANA

BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

RESOLUTION NO. 9-2015

**A RESOLUTION WITHDRAWING THE CLARK COUNTY REDEVELOPMENT COMMISSION FROM THE PUBLIC EMPLOYEE RETIREMENT FUND (PERF)**

**WHEREAS**, this Board of Commissioners of Clark County, Indiana (this "Board"), is the executive body of Clark County government pursuant to the provisions of I.C. 36-2-2-2; and,

**WHEREAS**, this Board is also the legislative body of Clark County government pursuant to the provisions of I.C. 36-1-2-9; and

**WHEREAS**, Pursuant to the provisions of I.C. 5-10.3-6-8 *et seq.*, which includes a 2 year period following notice to the Board of Trustees of the Indiana Public Retirement System created under I.C. 5-10.5-3-1, political subdivisions may withdraw departmental participation in PERF; and,

**WHEREAS**, the Clark County Redevelopment Commission has no employees within its department and there is no plan to hire any employees for that department in the future; and,

**WHEREAS**, There exists no need to continue Clark County Redevelopment Commission participation in PERF.

**NOW, THEREFORE, BE IT RESOLVED** by this Board of Clark County Commissioners as follows:

1. That Pursuant to I.C. 5-10.3-6-8(c), the Clark County Board of commissioners intends to cease the Clark County Redevelopment Commission's participation in the Public employee Retirement Fund (PERF) effective July 2, 2015;


2. That Notice of this withdrawal and intent to cease participation shall be served upon the Board of Trustees of the Indiana Public Retirement System pursuant to I.C. 5-10.3-6-8(c)(1) and shall include the names of any and all former employees of the Clark County Redevelopment Commission as of the date of the Notice.
3. That Pursuant to I.C. 5-10.3-6-8(c)(2) the termination shall occur on a date established by the Board of Trustees of the Indiana Public Retirement Systems after all requirements of I.C.5-10.3-6-8(c)(1)-(3) have occurred, including the expiration of a two year period following the filing of the Notice to the Board;
4. That this Resolution shall be in full force and effect upon its passage by this Board.

So Resolved this   2nd   day of   July   2015

*Members voting "NO":*

*Members voting "YES":*


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Jack Coffman, Commissioner

  
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Jack Coffman, Commissioner

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Rick Stephenson, Commissioner

  
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Rick Stephenson, Commissioner

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Bryan Glover, Commissioner

  
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Bryan Glover, Commissioner

*Attested by:*

  
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R. Monty Snelling, Clark County Auditor