

**RESOLUTION# 420-10-01-2013**

**DEFERRED COMPENSATION PLAN RESOLUTION  
IN THE MATTER OF AMENDING THE DEFERRED COMPENSATION PLAN  
FOR THE COUNTY OF JACKSON**

**WHEREAS**, the County has established a Deferred Compensation Plan to be made available to all eligible County employees, elected officials, and independent contractors pursuant to Section 457 of the Internal Revenue Code permitting such Plans; and

**WHEREAS**, the County shall designate companies authorized to provide annuity contracts to County employees, elected officials and independent contractors; and

**WHEREAS**, said companies shall have a signed service contract with Jackson County, and shall be authorized to administer Jackson County's Plan accordingly; and

**WHEREAS**, it is agreed as witnessed by the signatures contained in such service contracts as executed with Equitable Life Insurance Company of Iowa, Great American Life Insurance Company, Nationwide Retirement Solutions, Ohio National Life Insurance Company, Pacific Life Company, USG Annuity & Life Company and AXA Equitable, all investment providers, will comply with the provisions and services required by the Jackson County Deferred Compensation Plan Document; and

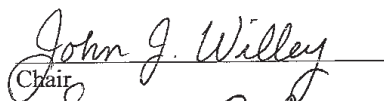
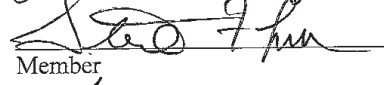
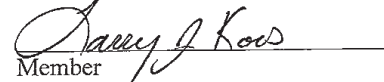
**WHEREAS**, the Deputy County Auditor serving as Payroll & Benefit Administrator and the County Auditor, officer of the employer, are hereby authorized to execute for the County, individual participation agreements with each said employee requesting same, and to act as Administrators of the Plan representing the County, and to execute such agreements and contracts as are necessary to implement the Plan, and are authorized to execute the Plan Document and take such other steps as are necessary or appropriate to implement the plan;

**NOW, THEREFORE, BE IT RESOLVED**, The County governing body, meeting in regular scheduled session, this 1<sup>st</sup> day of October, 2013, hereby amend the Jackson County Deferred Compensation Program to include such providers for the voluntary participation of all eligible County employees, elected officials and independent contractors.

**Passed and approved this 1<sup>st</sup> day of October, 2013.**

**ATTEST:**

  
Jackson County Auditor

  
Chair  
  
Member  
  
Member