

**DEFINED BENEFIT PLANS WITH INDIVIDUAL BOARD OF  
TRUSTEES/DIRECTORS**

RESOLUTION NO. 215

AN RESOLUTION OF THE CITY OF PARKER OF BAY COUNTY,  
FLORIDA; AMENDING THE RETIREMENT PLAN AND TRUST FOR THE  
EMPLOYEES OF THE CITY OF PARKER: PROVIDING FOR  
CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council established a Retirement Plan and Trust for the employees of the City of Parker pursuant to Resolution number 153; and

WHEREAS, the Retirement Plan and Trust agreement was executed on December 13, 1995; and

WHEREAS, the Retirement Plan and Trust for the employees of the City of Parker participates in the Florida Municipal Pension Trust Fund ("FMPTF") and participation in the Florida Municipal Pension Trust Fund requires adoption of the FMPTF's Investment Policy; and

WHEREAS, Exhibit A of the Retirement Plan and Trust is the Master Trust Agreement of the Florida Municipal Pension Trust Fund; and

WHEREAS, the Master Trust Agreement of the Florida Municipal Pension Trust Fund has been amended to provide for consistency of governing documents of the FMPTF and to provide for a separate Investment Policy.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PARKER AS FOLLOWS:

SECTION 1. The City Council of the City of Parker in its capacity as the Trustee of the Retirement Plan and Trust for the employees of the City of Parker hereby approves and adopts the revised Master Trust Agreement attached as Exhibit A.

SECTION 2. The City Council of the City of Parker in its capacity as the Trustee of the Retirement Plan and Trust for the employees of the City of Parker hereby delegates the responsibility of adopting the Investment Policy to the Retirement Plan and Trust's Board of Trustees/Directors, which shall be done by a Resolution of the Board of Trustees/Directors.

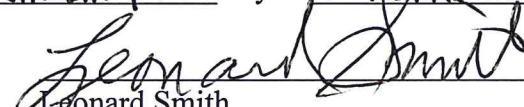
SECTION 3. The City Council of the City of Parker hereby empowers the Chairperson or his/her appointee of the Board with the authority to execute such documents and agreements as are required to effectuate this amendment of the Retirement Plan and Trust.

*Repealed - see  
02-273  
715*

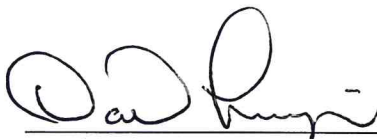
SECTION 4. All Resolutions or parts of Resolutions in conflict with this Resolution are hereby repealed.

SECTION 5. This Resolution and the revised Master Trust Agreement adopted herein shall be retroactively effective as of **October 1, 2000**.

PASSED AND RESOLVED this JANUARY day of 16th, 2001.

  
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Leonard Smith  
Mayor Pro Tem

ATTEST:

  
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David Linger, City Clerk (SEAL)