

**DEFINED CONTRIBUTION PLANS WITHOUT INDIVIDUAL BOARD OF
TRUSTEES/DIRECTORS**

RESOLUTION NO. 217

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,

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 approves and adopts
the Amended and Restated Florida Municipal Pension Trust Fund Investment Policy.

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*Repealed - see
02-27.*

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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 All Resolutions or parts of Resolutions in conflict with this Resolution are hereby repealed.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 and Amended and Restated FMPTF Investment Policy shall be retroactively effective as of **October 1, 2000**.

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


Leonard Smith
Leonard Smith
Mayor Pro Tem

ATTEST:

(SEAL)

David Linger
David Linger, City Clerk