ST. LUCIE COUNTY FIRE DISTRICT RESOLUTION NO. 707 -20

A RESOLUTION OF THE ST. LUCIE COUNTY FIRE DISTRICT AMENDING THE EFFECTIVE DATE OF THE ST. LUCIE COUNTY FIRE DISTRICT GENERAL EMPLOYEES' PENSION TRUST FUND PREVIOUSLY ADOPTED IN PRIOR RESOLUTION NO. 697-20.

WITNESSETH:

WHEREAS, the St. Lucie County Fire District has created, approved, and adopted the provisions of the St. Lucie County Fire District General Employees' Pension Trust Fund Plan; and

WHEREAS, the Board of Commissioners of the St. Lucie County Fire District previously adopted Resolution 697-20 (Exhibit A) which took effect September 16, 2020; and

WHEREAS, based upon the ratified collective bargaining agreement and the actuarial impact statement, the effective date was intended to be October 1, 2019; and

WHEREAS, the Board of Trustees of the St. Lucie County Fire District General Employees'
Pension Trust Fund has determined that the amendments stated below are in the best interest of the
Members and Beneficiaries of the Pension Plan; and

WHEREAS, the Board of Commissioners of the St. Lucie County Fire District is desirous of amending the Pension Plan, as stated herein.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the St. Lucie County Fire District, that the following is hereby adopted:

Section 1. This Resolution shall take effect NUNC PRO TUNC to the 1st day of October, 2019.

DONE AND ADOPTED in regular session this 16th day of December, 2020.

ATTEST:

Patricia Marston-Duva, Clerk Treasurer

Shannon M. Martin, Chairperson