

CLAYTON-WINCHESTER JOINT FIRE BOARD

RESOLUTION 2015- 4

RESOLUTION AUTHORIZING FIRE BOARD TREASURER
DISCONTINUE THE FIRE BOARD'S 457(B) DEFERRED
COMPENSATION PLAN THROUGH MASS MUTUAL

WHEREAS, the Towns of Clayton and Winchester have each adopted a resolution to dissolve the Clayton-Winchester Joint Fire Board (Fire Board) and Fire Department, and

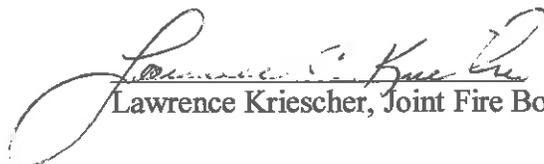
WHEREAS, the Fire Board has sponsored a 457(b) deferred compensation plan through Mass Mutual for the benefit of firefighters and first responders of the fire department,

NOW THEREFORE BE IT RESOLVED by the Clayton-Winchester Joint Fire Board that the Fire Board Treasurer is authorized to take all necessary actions to discontinue said 457(b) plan with Mass Mutual.

NOW THEREFORE BE IT FURTHER RESOLVED, that 457 (b) plan assets shall remain with Mass Mutual until plan participants take action to roll over their account funds into another qualified plan.

Adopted this 28th day of December 2015.

Vote: Yes: 6 No: 0 Absent: —

 12 30-15
Lawrence Kriescher, Joint Fire Board President

ATTEST:  12/31/2015
Ann Schmidt, Joint Fire Board Secretary