

HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT

RESOLUTION NO. 2022-R1

**A RESOLUTION TO DESIGNATE A
NEW TRUSTEE OF GOVERNMENTAL 457 RETIREMENT PLAN
AND CORRECTING PLAN NAME**

WHEREAS the *Holiday Island Suburban Improvement District Deferred Compensation Trust Plan* requires a trustee for aforementioned plan; and

WHEREAS, the current designated trustee of the plan is Lawrence Blood, former District Manager, who is no longer an employee of Holiday Island Suburban Improvement District; and

WHEREAS, the plan administrator, John Hancock Retirement Plan Services, has requested a change of trustee by resolution.

NOW THEREFORE, be it resolved that the Board of Commissioners of the Holiday Island Suburban Improvement District agrees to:

Section I. Rescind Lawrence Blood as the designated trustee of the *Holiday Island Suburban Improvement District Deferred Compensation Trust Plan*

Section II. Designate Danny Presley, current District Manager, as the designated trustee of the Holiday Island Suburban Improvement District governmental 457 retirement plan.

THIS RESOLUTION adopted this 17th day of January 2022.

Suzanne Childers, Chair, BOC

ATTEST:

Phyllis Sarratt, Secretary, BOC