

HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT

RESOLUTION NO. 2024-R1

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

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 Daniel Presley, 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 Daniel Presley as the designated trustee of the *Holiday Island Suburban Improvement District Deferred Compensation Trust Plan*

Section II. Designate **Larry Stamps**, current Board of Commissioner Chair, as the designated trustee of the Holiday Island Suburban Improvement District governmental 457 retirement plan.

THIS RESOLUTION adopted this 22th day of January 2024.


Randy Rahlf, Vice Chair, BOC

ATTEST:


Douglas Pinkley, Secretary, BOC