

**Mt. Diablo Unified School District  
Resolution Approving Adoption of  
CalPERS Supplemental Income 457 Plan**

Resolution # 17/18-19

WHEREAS, Mt. Diablo Unified School District desires to establish an additional deferred compensation plan for the benefit of its employees; and

WHEREAS, the Board of Administration ( the "Board") of the California Public Employees' Retirement System ("CalPERS") has established the CalPERS Supplemental Income 457 Plan (the "CalPERS 457 Plan") which may be adopted by a governmental employer the employees of which are public employees; and

WHEREAS, Mt. Diablo Unified School District believes that the CalPERS 457 Plan and the investment options available thereunder will provide valuable benefits to its employees; and

WHEREAS, the Board has appointed Voya Financial® (the Plan Recordkeeper) to perform recordkeeping and administrative services under the CalPERS 457 Plan and to act as the Board's agent in all matters relating to the administration of the CalPERS 457 Plan;

NOW, THEREFORE, BE IT RESOLVED that Mt. Diablo Unified School District adopts the CalPERS 457 Plan for the benefit of its employees and authorizes and directs the third party administrator, Mid America to execute the attached adoption agreement on behalf of Mt Diablo Unified School District and to provide CalPERS or any successor agent duly appointed by the Board with such information and cooperation as may be needed on an ongoing basis in the administration of the CalPERS 457 Plan. A copy of this resolution, the agreement, and any attachments thereto shall be on file in the office of third part administrator, Mid America.

Passed and adopted as a resolution of the Mt. Diablo Unified School District, at a meeting held on November 13, 2017.

AYES:\_\_\_\_\_

NOES:\_\_\_\_\_

ABSENT:\_\_\_\_\_

I HEREBY CERTIFY that the foregoing resolution was duly introduced, passed and adopted by the Governing Board at a regularly called and conducted meeting held on said date.

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Secretary /Clerk of the Board