

CITY OF CHEVIOT
STATE OF OHIO

RESOLUTION NO. 16 - 3

TO APPROVE A NEW PLAN DOCUMENT FOR THE SECURITY BENEFIT 457(B) DEFERRED COMPENSATION PLAN; TO APPOINT THE SAFETY-SERVICE DIRECTOR AS THE EMPLOYER'S AUTHORIZED REPRESENTATIVE AND AS THE CITY'S PLAN ADMINISTRATOR.

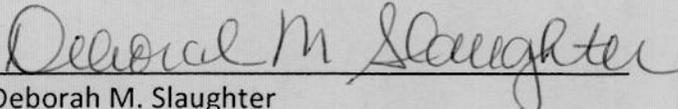
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CHEVIOT, STATE OF OHIO, THAT:

Section 1. The Adoption Agreement for the amended City of Cheviot 457 Plan and Trust, effective January 1, 2016, copy of which is attached hereto and made a part hereof, is hereby approved.

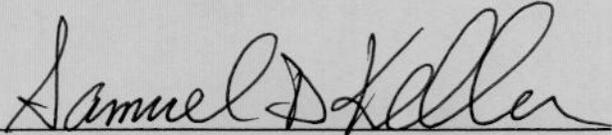
Section 2. The Participant Loan Policy for the City of Cheviot 457 Plan and Trust, effective January 1, 2016, copy of which is attached hereto and made a part hereof, is also approved.

Section 3. The Safety-Service Director is hereby appointed to be the Administrator of the Plan for the City of Cheviot.

Section 4. The Safety-Service Director shall also be the authorized representative of the City of Cheviot, authorized and directed to sign the agreements and amendments on behalf of the City of Cheviot.


Deborah M. Slaughter
President of Council

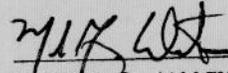
January 19, 2016
Date passed


Samuel D. Keller
Mayor

1/19/16
Date approved

Attest:

APPROVED AS TO FORM:



MARK G. WATERS
LAW DIRECTOR

Jenny M. Eilermann
Clerk of Council

CERTIFICATION OF PUBLICATION

I, Jenny M. Eilermann, Clerk of the Council of the City of Cheviot, Ohio, hereby certify that the foregoing resolution, or a succinct summary, was published in the *Western Hills Press*, a newspaper of general circulation in the City of Cheviot, Ohio, in accordance with Section 731.21 of the Ohio Revised Code, on the following dates :

- 1) _____, 2016, and
- 2) _____, 2016.

Jenny M. Eilermann
Clerk of Council