

RESOLUTION NO. 976

A RESOLUTION FOR THE ADOPTION OF PENN TOWNSHIP 457 FOR
PUBLIC SAFETY EMPLOYEES PLAN

WHEREAS, the Board of Commissioners of Penn Township, York County, Pennsylvania, wishes to provide its Public Safety employees with a deferred compensation retirement plan in the form of a 457 Plan.

NOW THEREFORE, BE IT RESOLVED, by the Penn Township Board of Commissioners, as follows:

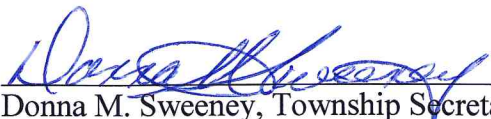
1. The Township hereby approves and adopts the Penn Township 457 for Public Safety Employees Plan ("Plan"). Copies of the Plan Document and the Summary of the 457 Provisions adopted in accordance with the instant Resolution are attached hereto at Exhibits "A" and "B", respectively.
2. The Plan shall be provided to all Public Safety employees eligible for the Plan pursuant to its terms.
3. Township Manager, Kristina Rodgers, is hereby appointed as Trustee and Administrator (as applicable) of the Plan.
4. The Township appoints Englbert Financial Advisers, LLC as its investment advisor for purposes of carrying out the specific fiduciary services and non-fiduciary services set forth in the Investment Management Agreement for Participant-Directed Plan attached hereto at Exhibit "C".
5. The Township appoints North American KTrade Alliance, LLC to act as the record keeper and/or third-party administrator of the Plan pursuant to the Recordkeeping Service Agreement attached hereto at Exhibit "D".
6. The Township appoints Mid Atlantic Trust Company to serve as the Custodian of the Plan's assets pursuant to the Custodial Agreement attached hereto at Exhibit "E".

RESOLVED AND ENACTED, this 18th day of October, 2021.

Board of Commissioners of Penn Township

By: 
Justin J. Heiland, President

Attest:


Donna M. Sweeney, Township Secretary

