

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LANCASTER COUNTY, NEBRASKA**

RECEIVED

AUG 17 2011

LANCASTER COUNTY
CLERK

IN THE MATTER OF ADOPTION)
OF THE VANTAGECARE RETIREMENT)
HEALTH SAVINGS PLAN)

RESOLUTION NO.

R-11-0055

WHEREAS, the Lancaster County has employees rendering valuable services; and

WHEREAS, the establishment of a retiree health savings plan for such employees serves the interests of the County by enabling it to provide reasonable security regarding such employees' health needs during retirement, by providing increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and

WHEREAS, the County has determined that the establishment of the retiree health savings plan (Plan) serves the above objectives.

NOW, THEREFORE, BE IT RESOLVED, that the Lancaster County Board of Commissioners hereby adopts the Plan in the form of the ICMA Retirement Corporation's VantageCare Retirement Health Savings Program.

BE IT FURTHER RESOLVED, that the assets of the Plan shall be held in trust, with Lancaster County serving as trustee for the exclusive benefit of Plan participants and their survivors, and the assets of the Plan shall not be diverted to any other purpose prior to the satisfaction of all liabilities of the Plan. The Employer has executed the Declaration of Trust of the Lancaster County post Employment Health Plan Integral Part Trust in the form of the model trust made available by the ICMA Retirement corporation; and

BE IT FURTHER RESOLVED, that the position of Chief Administrative Officer to the Lancaster County Board of Commissioners shall be the coordinator and contact for the Plan and shall receive necessary reports, notices, etc.

DATED this 23 day of August, 2011.

BY THE BOARD OF COUNTY COMMISSIONERS
OF LANCASTER COUNTY, NEBRASKA

APPROVED AS TO FORM
this 23 day of Aug, 2011.

for Jillian Johnson
JOE KELLY
County Attorney

Jane Johnson
Bernie Kern
Bob Schorr
Larry Hubbs
Bob Smith