

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

**IN THE MATTER OF APPOINTING)
MEMBERS TO THE PENSION REVIEW) RESOLUTION NO. R-23-0014
COMMITTEE)**

WHEREAS, Pursuant to Neb. Rev. Stat. § 23-1118, the Board of County Commissioners (“Board”) of the County of Lancaster, Nebraska, (“County”) provides retirement benefits for present and future employees of the County through a Plan;

WHEREAS, the Plan consists of: (1) the Lancaster County, Nebraska Employees Retirement Plan Trust, formed pursuant to Section 401(a) of the Internal Revenue Code (“Code”); and (2) the Lancaster County, Nebraska 457 Deferred Compensation Plan Trust, a trust formed pursuant to Section 457 of the Code;

WHEREAS, the Board formed the Pension Review Committee (“Committee”) in 1993 for the purpose of monitoring the performance of the Plan against the standard of the Statement of Overall Investment Objectives and Policy;

WHEREAS, the Board has formalized the Committee’s Bylaws (“Bylaws”) to provide for the constituency and governance of the Committee; and

WHEREAS, the Board wishes to fill vacancies on the Committee pursuant to Article 3 of the Bylaws;

NOW, THEREFORE, BE IT RESOLVED by the Board that the following individuals hereby are appointed as Members of the Committee as provided in Sections 3.4, 3.6, and 3.8 of the Bylaws:

3.4. One attorney from the County Attorney’s Office:

Dan Zieg, Chief Deputy County Attorney

3.6. One County Elected Official who is not a County Commissioner:

Matt Hansen, County Clerk

3.8. One County employee from the unclassified service:

Kristy Bauer, Deputy Chief Administrative Officer

AND BE IT FURTHER RESOLVED by the Board that these appointments shall be for an indefinite term, and that such Committee Members shall serve until the Board appoints a replacement, unless removed pursuant to Article 3 of the Bylaws.


DATED this 21st day of February, 2023.

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

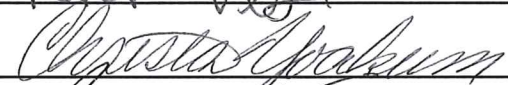
APPROVED AS TO FORM
this 21st day of
February, 2023.





Patrick Condon
Lancaster County Attorney



Rick Vest


Christa Graham


Brent Long


Lena Conund