

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 15-05-12-02

IN THE MATTER OF ADOPTING A
REVISED 457(b) DEFERRED
COMPENSATION PLAN AND A REVISED
401(a) QUALIFIED PLAN FOR LANE
COUNTY EMPLOYEES

WHEREAS, Lane County awarded a contract to TIAA-CREF Individual & Institutional Services, LLC to be the County's third-party administrator and investment provider for the 457(b) deferred compensation plan and a 401(a) qualified plan; and .

WHEREAS, the services of the new plan administrator and investment provider will commence June 1, 2015; and

WHEREAS, replacement of the adopted plan documents is necessary to complete the transition to the improved and lower-cost services provided by TIAA-CREF;

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

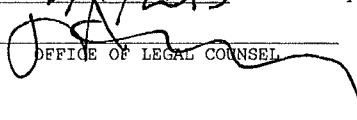
1. That a replacement 457(b) deferred compensation plan and a replacement 401(a) qualified plan be adopted for Lane County employees,
2. That the County Administrator be authorized to execute the adoption agreements for the replacement plans, and such other documents as are necessary to complete the transition to the County's new third-party administrator and investment provider.

ADOPTED this 12th day of May, 2015.



Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 5/4/2015 Lane County



OFFICE OF LEGAL COUNSEL