

IN THE BOARD OF COMMISSIONERS OF THE  
HOUSING AND COMMUNITY SERVICES AGENCY  
OF LANE COUNTY, OREGON

ORDER NO.  
16-01-12-02H

) IN THE MATTER OF Adopting the HACSA 401k  
) Committee Charter, Creating the HACSA 401k Committee  
) and Authorizing the Executive Director to appoint  
) Committee members

WHEREAS, the Board has previously approved a 401k Retirement Plan for the benefit of HACSA employees; and

WHEREAS, the Board has fiduciary responsibilities related to that Plan; and

WHEREAS, the Board may direct those fiduciary responsibilities to be carried out by a committee of HACSA employees; and

WHEREAS, the Board may direct that committee to follow a charter; and

WHEREAS, the HACSA 401k Committee Charter is attached and is hereby incorporated as Exhibit A; and

WHEREAS, the HACSA Executive Director may select and appoint members to that committee;

WHEREAS, the Board having fully considered the recommendation, NOW,  
THEREFORE, IT IS HEREBY

ORDERED, that the HACSA 401k Committee Charter be adopted; and

FURTHER ORDERED, that the HACSA 401k Committee be created; and

FURTHER ORDERED, that the HACSA Executive Director will appoint committee members.

ADOPTED, by the Housing And Community Services Agency of Lane County, Oregon,  
this 12th day of January

  
Chair, HACSA Board of Commissioners