RESOLUTION NO. _____ RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS ADOPTING NEW SOCIAL SECURITY REPLACEMENT OBRA/PST PLAN DOCUMENT FOR PART-TIME, SEASONAL AND TEMPORARY EMPLOYEES

WHEREAS, the Board has in accordance with Section 3121(b)(7)(f) of the Internal Revenue Code previously adopted and amended a part-time, seasonal, and temporary Employee Social Security Replacement Plan ("PST Plan"), and

WHEREAS, the Board is desirous of adopting a new PST Plan document that updates the existing plan document to conform to current regulations and practices, and

WHEREAS, Nationwide Retirement Solutions, the County's service provider for the PST Plan, has drafted an updated specimen Social Security Replacement plan document made available to participating plan sponsors to adopt;

NOW, THEREFORE, BE IT RESOLVED:

CLERK

1. The PST Plan document set forth adopted and supersedes the previously existing entirety.	n in Exhibit A to this Resolution is hereby amended PST Plan document in its
PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Marin held on this day of December, 2011 by the following vote:	
AYES:	
NOES:	
ABSENT:	
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ATTEST:	PRESIDENT, BOARD OF SUPERVISORS

EXHIBIT A

(Attach NRS Plan document.)