

RESOLUTION NO. 22-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AND AUTHORIZING EXECUTION OF AN AMENDMENT AND RESTATEMENT OF THE MISSIONSQUARE RETIREMENT GOVERNMENTAL MONEY PURCHASE PLAN ADOPTION AGREEMENT AND AN ADDENDUM TO ICMA RETIREMENT CORPORATION GOVERNMENTAL MONEY PURCHASE PLAN & TRUST ADOPTION AGREEMENT FOR PLAN NO. 109430, AND PROVIDING FOR SEVERABILITY, RESCISSION OF CONFLICTING RESOLUTION PROVISIONS, AND AN EFFECTIVE DATE.

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WHEREAS, the City of Fort Lauderdale has adopted and maintains a Governmental Money Purchase Plan administered by the International City Management Association Retirement Corporation d/b/a MissionSquare Retirement, Plan No. 109430, ("Plan") for the benefit of certain classes of City general employees and their beneficiaries; and

WHEREAS, participation in the City of Fort Lauderdale Police and Firefighters' Retirement System is optional for the City's Fire Chief and Police Chief; and

WHEREAS, the City's participation in the Florida Retirement System excludes police officers and firefighters; and

WHEREAS, it is necessary to amend the Plan documents in order to provide a retirement saving vehicle for the job classifications of Chief – Police and Chief – Fire Rescue;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the City Commission hereby approves an amendment and restatement of the MissionSquare Retirement Governmental Money Purchase Plan Adoption Agreement, f/k/ a ICMA Retirement Corporation Governmental Money Purchase Plan & Trust Adoption Agreement, for Plan No. 109430, ("Adoption Agreement"), and an Addendum to ICMA Retirement Corporation Governmental Money Purchase Plan & Trust Adoption Agreement for Plan No. 109430 ("Addendum"), in substantially the forms attached to City Commission Agenda Memo #22-0340, and the Director of Finance is authorized to execute the Adoption Agreement, the Addendum, and any other documents incidental thereto.

SECTION 2. That all resolutions or parts of resolutions in conflict herewith are hereby rescinded to the extent of such conflict.

SECTION 3. That if any clause, section, or other part of this Resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Resolution shall not be affected thereby, but shall remain in full force and effect.

SECTION 4. That this Resolution shall be in full force and effect upon its adoption.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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Mayor  
DEAN J. TRANTALIS

ATTEST:

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City Clerk  
DAVID R. SOLOMAN

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney  
ALAIN E. BOILEAU

Dean J. Trantalis \_\_\_\_\_  
Heather Moraitis \_\_\_\_\_  
Steven Glassman \_\_\_\_\_  
Robert L. McKinzie \_\_\_\_\_  
Ben Sorensen \_\_\_\_\_