

Resolution No. 11-1209

**RESOLUTION FOR INCLUSION UNDER
THE STATE OF WISCONSIN DEFERRED COMPENSATION PLAN**

BE IT RESOLVED by the Board of Supervisors of the County of Iowa that pursuant to the provisions of Section 40.81(1), Subchapter VII of Chapter 40 of the Wisconsin Statutes which provides in part as follows:

“An employer other than the State may provide for its employees the Deferred Compensation Plan established by the Board under Section 40.80. Any employer, including this state, who makes the Plan under Section 40.80 available to any of its employees, shall make it available to all its employees under procedures established by the department under this chapter.”

Such Board of Supervisors hereby determines to be included under the State of Wisconsin Deferred Compensation Plan provided by Section 40.80 Subchapter VII of Chapter 40 of the Wisconsin Statutes and regulated by Chapter ETF 70 of the Wisconsin Administrative Code for its eligible personnel, and

BE IT FURTHER RESOLVED, the proper officers are herewith authorized and directed to take all actions and make such reductions and submit such deferrals as are required by the Department of Employee Trust Funds of the State of Wisconsin pursuant to Subchapter VII of Chapter 40 of the Wisconsin Statutes, and

BE IT FURTHER RESOLVED, that the County of Iowa agrees to be bound by the Terms and conditions of the contracts between the State, its investment providers, and its Plan Administrator, and the “Plan Document” and “Procedures To Be Followed By Employer” as amended from time to time. The employer certifies it has received a copy of the Plan and Procedures.

BE IT FURTHER RESOLVED, that the County of Iowa representative submit certified copy of this Resolution and “Notification Memo” to the State of Wisconsin, Department of Employee Trust Funds and the Plan Administrator.

BE IT FURTHER RESOLVED, that the Board of Supervisors recognizing the Deferred Compensation Board’s responsibility for maintaining the integrity of the Plan, the Board of Supervisors hereby resolved that the proper officers of Iowa County are hereby authorized and directed to cooperate fully with the Plan Administrator in accordance with procedures established by the Department of Employee Trust Funds in processing requests for withdrawal in case of an unforeseeable emergency as defined in the Internal Revenue Section 457(d)(1)(A)(iii) and Treas. Regulation 1.457-6(c)(1) of the Regulations. The designated agent is directed to acknowledge on a form authorized by the Department of Employee Trust Funds, that relevant unforeseeable emergency information has been given and received.

Dated this 15th day of December, 2009.

Employer: County of Iowa

Governing Body: Board of Supervisors



(Authorized Signature)



(Authorized Signature)