



Board of Commissioners - Special Meeting - October 14, 2022 @ 8:30 AM

Notice of Meeting and Agenda

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|---|----------|------------------------|
| 1. Call to Order | Approval | Chair Simmons |
| 2. Roll Call | Quorum | M. Bennett |
| 3. Implementation of a 457(f) Executive Deferred Compensation Plan (Resolution #1228 and Resolution #1229) | Approval | D. Bentz / D. Toben |
| A. Briefing Paper | | |
| B. 457(f) Plan Board Policy | | |
| C. 457(f) Deferred Compensation Plan Clean 10-14-2022 | | |
| D. 457(f) Executive Summary | | |
| E. 457(f) Salary Reduction Agreement | | |
| F. 457(f) Notice of Award | | |
| G. 457(f) Beneficiary Election Form | | |
| H. Resolution 1228 - Revision Board Policy Chapter 70 - 457(f) Deferred Compensation Plan | | |
| I. Resolution 1229 - Adopt 457(f) Executive Deferred Compensation Plan | | |
| 4. St. Clair County Operating Agreements & Lease & Bond Agreement (Resolution #1230) | Approval | T. Fulbright |
| A. Briefing Paper | | |
| B. Lease and Bond Agreement | | |
| C. Rail Service and Maintenance Agreement | | |
| D. Bus Service and Maintenance Agreement | | |
| E. ATS Service and Maintenance Agreement | | |
| F. Resolution 1230 - SCCTD Agreements | | |
| 5. Adjournment | Approval | Chair Simmons |