

## **RESOLUTION**

**AMENDING THE RESOLUTION CREATING THE FULTON COUNTY EMPLOYEES RETIREMENT SYSTEM ADOPTED SEPTEMBER 11, 1991, AS RESTATED BY A RESOLUTION ADOPTED DECEMBER 18, 1991, SO AS TO AMEND THE MEMBERSHIP REQUIREMENTS OF THE BOARD OF TRUSTEES; TO PROVIDE AN EFFECTIVE DATE; TO REPEAL CONFLICTING LAWS AND FOR OTHER PURPOSES.**

### ***BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FULTON***

***COUNTY*** that a Resolution creating a Fulton County Employees Retirement System adopted September 11, 1991, as restated December 18, 1991, is amended in the following respects:

#### **Section 1.**

By amending Section 7.2 (b) (i) by striking from said subsection the words "or a member of the Board of Commissioners" and inserting in lieu thereof "or an individual" so that said subsection 7.2 (b) (i) shall read as follows:

"7.2 (b) (i) The Chairman of the Board of Commissioners of Fulton County or an individual designated by the Chairman to serve in his stead (Trustee Position 1)."

#### **Section 2.**

The provisions of Section 1 hereof shall become effective when this Resolution is adopted by the Board of Commissioners.

#### **Section 3.**

All Resolutions or parts thereof in conflict herewith are hereby repealed.

**A RESOLUTION  
AMENDING THE RESOLUTION CREATING THE FULTON COUNTY EMPLOYEES  
RETIREMENT SYSTEM ADOPTED SEPTEMBER 11, 1991, AS RESTATED BY  
RESOLUTION ADOPTED DECEMBER 18, 1991, SO AS TO CHANGE CERTAIN  
PROVISIONS RELATING TO MEMBERSHIP ON THE BOARD OF TRUSTEES  
AND FOR OTHER PURPOSES.**

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FULTON COUNTY  
as follows:

Section 1.

A resolution creating the Fulton County Employees Retirement System adopted September 11, 1991, as restated by a resolution adopted December 18, 1991, as amended, is further amended by adding at the end of Section 7.2 a new subsection to be known as subsection (ix) which shall read as follows:

"(ix) Any person designated by the Chairman of the Board of Commissioners or by the County Manager to serve in their stead (Trustee Position 1 or Trustee Position 4) shall continue to serve as Trustee until such designation is revoked in writing, either directly or by the designation of a new individual."

Section 2.

This amendment shall become effective upon its adoption by the Board of Commissioners.

Section 3.

All resolutions or parts thereof in conflict herewith are hereby repealed.