

30TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
MATTHEW QUINONES

Clerk of the Board
SUSAN NABEL

Majority Leader
RODNEY PRATT

Minority Leader
MARY L. FEDELI

RESOLUTION NO. 4058 AMENDMENT OF CITY OF STAMFORD 457 DEFERRED COMPENSATION PLAN

WHEREAS, the City of Stamford ("Employer") has maintained the City of Stamford 457 Deferred Compensation Plan (the "Plan") for its employees for the benefit of certain eligible employees; and

WHEREAS, the Employer has decided to amend the above-referenced Plan; and

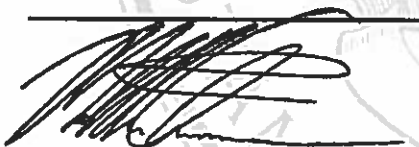
WHEREAS, the Board of Representatives has reviewed and evaluated the proposed amendment(s) to the Plan; and

WHEREAS, Section 14.01(a) of the Plan authorizes the Employer to amend selection(s) under the Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE 30TH BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD, that the amendment(s) to the Plan are hereby approved, to be effective as of June 11, 2020. A true copy of the amendment, as approved by the Board of Representatives, is attached hereto.

RESOLVED FURTHER, that the Mayor is authorized to execute of the Plan amendment and to perform of any other actions necessary to implement the Plan amendment.

This resolution was approved on the Consent Agenda at the Regular Meeting of the 30th Board of Representatives held on Monday, August 3, 2020.



Matthew Quinones, President
30th Board of Representatives



Susan Nabel, Clerk
30th Board of Representatives

cc: Mayor David R. Martin
Thomas Madden, Director of Economic Development
Kathryn Emmett, Esq., Law Department
Lyda Ruijter, Town & City Clerk
Jay Fountain, Director of OPM
Mark McGrath, Director of Operations
Sandra Dennies, Director of Administration
Ted Jankowski, Director of Public Safety, Health & Welfare
Al Cava, Director of Human Resources