



Established 1771

• **COUNTY COMMISSIONERS**

George Lucier, Chair  
Sally Kost, Vice Chair  
Mike Cross  
Carl Thompson  
Tom Vanderbeck

• **COUNTY MANAGER**

Charlie Horne

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**RESOLUTION ADOPTING THE NORTH CAROLINA PUBLIC EMPLOYEE DEFERRED  
COMPENSATION PLAN ESTABLISHED BY THE STATE OF NORTH CAROLINA**

**WHEREAS**, the County of Chatham wishes to provide a qualified defined contribution plan to the employees of the County of Chatham; and

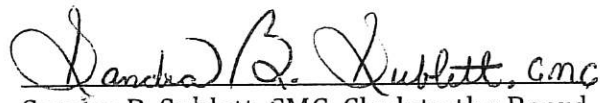
**WHEREAS**, the State of North Carolina has established the North Carolina Public Employee Deferred Compensation Plan, a qualified governmental Deferred Compensation Plan under Internal Revenue Code 457(b) for public employees of North Carolina.

**NOW THEREFORE BE IT RESOLVED**, that the County of Chatham has adopted the North Carolina Public Employee Deferred Compensation Plan, also known as, "NC Deferred Comp: under the terms of the Plan Document and the Third-Party Administrator Agreement. All employees shall become eligible to defer compensation on or after October 1, 2009.

Adopted this, the 21<sup>st</sup> day of September, 2009.

  
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George Lucier, Chair

ATTEST:

  
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Sandra B. Sublett, CMC, Clerk to the Board  
Chatham County Board of Commissioners