

**NORTHERN INYO HEALTHCARE DISTRICT  
RESOLUTION NO. 16-07**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE NORTHERN INYO HEALTHCARE DISTRICT  
APPROVING THE ESTABLISHMENT OF THE  
NORTHERN INYO HEALTHCARE DISTRICT PEPRA  
RETIREMENT PLAN AND TRUST AGREEMENT**

**WHEREAS**, the Board of Directors (“Board”) of the Northern Inyo Healthcare District (“District”) desires that a qualified retirement plan which meets the requirements of Section 401(a) of the Internal Revenue Code and the California Public Employees’ Pension Reform Act of 2013 be established for the benefit of certain employees; and

**WHEREAS**, the Board has been provided a copy of the proposed plan and trust documents prepared by Best Best & Krieger LLP to establish the Northern Inyo Healthcare District PEPRA Retirement Plan effective January 1, 2016 (the “PEPRA Plan”); and

**WHEREAS**, it is recommended that the District appoint the Board Chair, or his or her designees, to handle the administration of the PEPRA Plan; and

**WHEREAS**, it is recommended that the District appoint Carrie Petersen, to serve as the initial Trustee of the PEPRA Plan.

**NOW, THEREFORE**, be it resolved, determined, and ordered by the Board of Directors of the Northern Inyo County Healthcare District as follows:

**SECTION 1.** That the District hereby adopts the Northern Inyo Healthcare District PEPRA Retirement Plan and Trust Agreement heretofore considered and discussed, effective January 1, 2016.

**SECTION 2.** That the District hereby creates a Trust for the purpose of holding contributions to the PEPRA Plan made for the benefit of the participants and their beneficiaries and that Carrie Petersen shall serve as the initial Trustee to the PEPRA Plan.

**SECTION 3.** That the Board Chair, or his or her designees, shall be the Administrator for the PEPRA Plan; shall receive reports notices, etc., from the appointed custodian or brokerage company; and may delegate any administrative duties relating to the PEPRA Plan to appropriate departments.

**SECTION 4.** That the District hereby authorizes the Administrator, or his or her designees, to duly execute the PEPRA Plan and Trust documents on behalf of the District, as well as any additional documents and agreements required to establish a trust or investment account for the PEPRA Plan.

**SECTION 5.** That the Administrator, or his or her designee, is also hereby authorized to retain Isabel C. Safie of Best Best & Krieger LLP as counsel, to give her an appropriate power of attorney, and to instruct her to take such action as shall be necessary to secure a ruling from

the Internal Revenue Service, that said PEPRA Plan is qualified under the Internal Revenue Code, and to take such other action as shall be deemed appropriate and necessary to put said Plan into operation.

**ADOPTED** this 19th day of October, 2016.

  
Denise Hayden, District Board President

**ATTEST:**

  
Secretary