

0638-RES  
1/14/02

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 6554

A RESOLUTION relating to the Municipal Employees Benefit Trust (MEBT); approving and adopting the 12<sup>th</sup> Amendment to the City of Bellevue Employees' Retirement Benefit Plan and the 2<sup>nd</sup> Amendment to the City of Bellevue Employees' Survivor and Disability (S&D) Benefits Plan; and authorizing and directing the City Manager or his designee to execute said Amendments on behalf of the City.

WHEREAS, it is necessary to amend the City of Bellevue Employees' Retirement Benefit Plan and the City of Bellevue Employees' Survivor and Disability (S&D) Benefits Plan to implement payment of the Standard Insurance Company demutualization proceeds to participants in the Retirement Benefit Plan; now, therefore,

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The City Council hereby approves and adopts that certain 12<sup>th</sup> Amendment to the City of Bellevue Employee' Retirement Benefit Plan and that certain 2<sup>nd</sup> Amendment to the City of Bellevue Employee's Survivor and Disability (S&D) Benefits Plan, copies of which have been given, respectively, Clerk's Receiving Nos. **30458** and **30459**; and authorizes and directs the City Manager or his designee to execute said Amendments on behalf of the City.

Passed by the City Council this 11th day of June, 2001, and signed in authentication of its passage this 11th day of June, 2001.

(SEAL)

Chuck Mosher, Mayor

Attest:

Myrna L. Basich, City Clerk