

ORIGINAL

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 8144

A RESOLUTION authorizing the City of Bellevue Employees' Benefits Plan Committee (MEBT Plan Committee) Chair to execute the City of Bellevue Employees' Retirement Benefit Plan Amended and Restated Agreement effective January 1, 2011 to add; 1) new provisions for a Roth 401k contribution option, 2) in-service withdrawals at age 59 ½, 3) participant loans, and 4) make participation in PERS or MEBT mandatory for elected or appointed city officials to ensure compliance with retirement federal regulations.

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

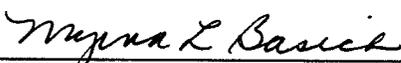
Section 1. The City of Bellevue Employees' Benefits Plan Committee (MEBT Plan Committee) Chair is authorized to execute the City of Bellevue Employees' Retirement Benefit Plan Amended and Restated Agreement effective January 1, 2011 to add: 1) new provisions for a Roth 401k contribution, 2) in-service withdrawals at age 59 ½, 3) participant loans, and 4) make participation in PERS or MEBT mandatory for elected or appointed city officials to ensure compliance with retirement regulations, a copy of which Amended and Restated Agreement has been given Clerk's Receiving No. 46805.

Passed by the City Council this 4th day of October, 2010, and signed in authentication of its passage this 4th day of October, 2010.

(SEAL)


Don Davidson, DDS
Mayor

Attest:


Myrna L. Basich, City Clerk