

RESOLUTION 20XX - XX
TO SUPERSEDE RESOLUTION 20XX - XX
STATING AUTHORIZED AND RESCINDED SIGNATURES

WHEREAS, the Mendocino County Employees Retirement Association (MCERA) Board of Retirement strives to operate as a policy-focused governance Board and delegates a significant amount of authority to MCERA staff, and

WHEREAS, the MCERA Board meets once each month which necessitates granting authorization to designated individuals to provide instructions and execute contracts with various MCERA service providers, therefore be it

RESOLVED, by this resolution, the fullest authority at all times has been invested in:

Authorized:

Name	Title	Signature
Or		

Name	Title	Signature

Rescinded:

Name	Title

with respect to the conduct of business deemed to be proper in connection with operations regarding MCERA business, including (but without limitation thereto) authority to give instructions and to execute agreements on behalf of the MCERA Board with investment managers, custodial bank, investment consultant, auditors, actuaries, legal counsel, and any other MCERA authorized service providers. [Authority to execute service contracts for Board reserves service providers requires preauthorization by Board direction.](#)

Pursuant to the aforesaid and hereunder, the powers and authority granted shall continue fully effective until modified by the MCERA Board.

The foregoing resolution upon being presented to the Board, was moved for adoption by [INSERT NAME], seconded by [INSERT NAME], and carried this [\[DATE\]](#) day of [MONTH], [YEAR] by the following vote:

ayes:

noes:

absent:

WHEREUPON, The Chair declared said Resolution adopted, and SO ORDERED.

[INSERT NAME], Board Chair
Mendocino County Board of Retirement

[INSERT NAME], Vice-Chair
Mendocino County Board of Retirement

[INSERT NAME], Secretary
Mendocino County Board of Retirement

Attest: _____
[INSERT NAME], [TITLE]
Mendocino County Board of Retirement