



RESOLUTION R-011-25

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WALKER COUNTY TO APPOINT TRUSTEES TO THE WALKER COUNTY PENSION PLAN

WHEREAS, the Board of Commissioners of Walker County ("Board") is the governing authority of Walker County, Georgia, as set forth by Act No. 165 ("Act") passed by the Georgia General Assembly during the 2017-2018 session and subsequently approved by the Governor; and

WHEREAS, The Pension Plan for Employees of the Walker County Commissioner ("Plan") was first established effective January 1, 1973, by the Sole Commissioner of Walker County for the benefit of eligible employees; and

WHEREAS, Part I, Section 11 (16) of the Act vests in the Board all of the power and authority formerly vested by law in the commissioner of Walker County, except as otherwise provided in the Act; and

WHEREAS, Section 8.01 of the Trust Agreement, Exhibit A of the Plan, states the procedure for appointing and removing trustees;

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Walker County, Georgia that Carter Brown and Steve Rogers, Jr. are hereby appointed to serve as trustees of the Plan;

BE IT FURTHER RESOLVED by the Board that notice is hereby given to Shannon K. Whitfield and Greg McConnell initiating their removal as trustees of the Plan.

SO RESOLVED AND ADOPTED this 9th day of January, 2025.

ATTEST:

WALKER COUNTY, GEORGIA

JESSICA STATON, Deputy Clerk

ANGELA TEEMS, Chairwoman



The foregoing Resolution received a motion for approval from Commissioner Teems, second by Commissioner Ashe, and upon the question the vote is 4 ayes, 0 nays to adopt the Resolution.