

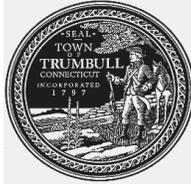
Town of Trumbull

CONNECTICUT

www.trumbull-ct.gov

TOWN HALL
Trumbull

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(203) 452-5005



The the special Tri-Board meeting scheduled for Wednesday, December 14, 2011 at 7:30 p.m. at the Trumbull Town Hall, for the following purpose has been postponed:

DISCUSSION ITEMS:

- 2012-2013 Board of Education Budget.

The TOWN COUNCIL will meet on Wednesday, December 14, 2011 at 7:30 p.m. at the Trumbull Town Hall, for the following purpose:

1. RESOLUTION TC24-1: To consider and act upon a resolution which would amend the Town of Trumbull Retirement Plan (the "Plan") for the benefit of certain employees of the Town of Trumbull and the Board of Education of the Town of Trumbull; and WHEREAS, it is desirable that the Plan be amended in order to incorporate certain changes required by the Internal Revenue Service in connection with the issuance of a favorable determination letter regarding the plan.
NOW, THEREFORE, BE IT RESOLVED: That Amendment No. 2 to the Plan in the form presented to this meeting be, and hereby is, approved and adopted, together with such modifications as in the opinion of counsel for the Town of Trumbull are necessary or desirable to effectuate the intention thereof and to comply with the requirements of the internal Revenue Code of 1986, as amended; and further
RESOLVED: That any official of the Town of Trumbull and the Board of Education of the Town of Trumbull be, and each of them hereby is, authorized and empowered for and on behalf of the Town of Trumbull and the Board of Education of the Town of Trumbull to execute Amendment No. 2 to the Plan and to do anything else that may be necessary or desirable to effectuate the intention of the foregoing resolution.

COPY OF THE RESOLUTION ATTACHED HERETO

Carl A. Massaro, Jr., Town Council Chairman

RESOLUTION

1. RESOLUTION TC24-1: BE IT RESOLVED, WHEREAS, The Town of Trumbull maintains the Town of Trumbull Retirement Plan (the "Plan") for the benefit of certain employees of the Town of Trumbull and the Board of Education of the Town of Trumbull; and
WHEREAS it is desirable that the Plan be amended in order to incorporate certain changes required by the Internal Revenue Service in connection with the issuance of a favorable determination letter regarding the plan.

NOW, THEREFORE, BE IT

RESOLVED: That Amendment No. 2 to the Plan in the form presented to this meeting be, and hereby is, approved and adopted, together with such modifications as in the opinion of counsel for the Town of Trumbull are necessary or desirable to effectuate the intention thereof and to comply with the requirements of the internal Revenue Code of 1986, as amended; and further

RESOLVED: That any official of the Town of Trumbull and the Board of Education of the Town of Trumbull be, and each of them hereby is, authorized and empowered for and on behalf of the Town of Trumbull and the Board of Education of the Town of Trumbull to execute Amendment No. 2 to the Plan and to do anything else that may be necessary or desirable to effectuate the intention of the foregoing resolution.