



# Resolution for Inclusion Under the State of Wisconsin Deferred Compensation Program

Wisconsin Department  
of Employee Trust Funds  
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Be it resolved by the Eau Claire City-County Board of Health of the Eau Claire City-County Health Department that  
(Governing body) (Employer)  
pursuant to the provisions of Section 40.81(1), Subchapter VII of Chapter 40 of the Wisconsin Statutes which  
provides in part as follows:

An employer other than the State may provide for its employees the Deferred Compensation Plan established by the Board under Section 40.80. Any employer, including this state, who makes the Plan under Section 40.80 available to any of its employees, shall make it available to all its employees under procedures established by the department under this subchapter.

Such Eau Claire City-County Board of Health hereby determines to be included under the State of Wisconsin Deferred  
(Governing body)  
Compensation Program ("the Plan") provided by Subchapter VII of Chapter 40 of the Wisconsin Statutes and  
regulated by Chapter ETF 70 of the Wisconsin Administrative Code for its eligible personnel, and

Be it further resolved, the proper officers are herewith authorized and directed to take all actions and make such reductions and submit such deferrals as are required by the Department of Employee Trust Funds of the State of Wisconsin pursuant to Subchapter VII of Chapter 40 of the Wisconsin Statutes, and

Be it further resolved, that Eau Claire City-County Health Department agrees to be bound by the Terms and  
(Employer)  
Conditions of the contracts between the State, its investment providers, and its Plan Administrator, and the "Plan and Trust Document" and the "Employer Guide" as amended from time to time. The employer certifies it has received a copy of the Plan and Trust document.

Be it further resolved, that the Eau Claire City-County Health Department representative submits a certified copy of  
(Employer)  
this Resolution and "Designation of Agent" to the State of Wisconsin, Department of Employee Trust Funds and the Plan Administrator.

Be it further resolved, that the Eau Claire City-County Board of Health recognizing the Deferred Compensation  
(Governing body)  
Board's responsibility for maintaining the integrity of the Plan, the Eau Claire City-County Board of Health hereby resolved  
(Governing body)  
that the proper officers of Eau Claire City-County Health Department are hereby authorized and directed to cooperate fully with  
(Employer)  
the Plan Administrator in accordance with procedures established by the Department of Employee Trust Funds.

Be it further resolved, that the Eau Claire City-County Board of Health of the Eau Claire City-County Health Department acknowledges  
(Governing body) (Employer)  
and submits that the Plan offered under Section 40.80 et seq., Subchapter VII of Chapter 40 of the Wisconsin Statutes is not and cannot be used as an alternative or replacement plan for purposes of FICA taxes. The Plan is meant to act as a supplemental retirement benefit in addition to social security (FICA) benefits.

Dated this 28<sup>th</sup> day of October, 2022

Employer: Eau Claire City-County Health Department Governing body: Eau Claire City-County Board of Health

[Signature]  
Authorized signature

Elizabeth Giese  
Print name

[Signature]  
Authorized signature

Moray Price  
Print name