RESOLUTION NO. 2021-0525(2)

RESOLUTION RELATING TO MEMBERSHIP INTO THE FLORIDA RETIREMENT SYSTEM

The Florida PACE Funding Agency, in lawful session and in regular order of business properly presented, finds that:

WHEREAS, the policy and purposes of the Florida PACE Funding Agency is to extend to the General Employees of said Florida PACE Funding Agency, not excluded by law, the benefits of the Florida Retirement System, on the basis of applicable State laws and amendments thereto, and rules and regulations, authorizing and directing the Chairman (or the Executive Director) to execute agreements thereto with the Department of Management Services, for coverage of said General Employees; providing for withholding from salaries and wages of General Employees of Florida PACE Funding Agency so covered to be made and paid over as provided by applicable State laws or regulations; providing that said Florida PACE Funding Agency shall appropriate and pay over employer's contributions and assessments as provided by applicable State laws or regulations; providing that said Florida PACE Funding Agency shall keep records and make reports as required by applicable State laws or regulations:

NOW, THEREFORE, BE IT RESOLVED:

Section 1. It is hereby declared to be the policy and purpose of the Florida PACE Funding Agency that all its General Employees except those excluded by law, shall participate in the Florida Retirement System as authorized by Chapter 121, Florida Statutes. All General Employees shall be compulsory members of the Florida Retirement System as of the effective date of participation in the Florida Retirement System so stated herein.:

Section 2. The Chairman (or the Executive Director) is hereby authorized and directed to execute all necessary agreements and amendments thereto with the Administrator of the Florida Retirement System for the purpose of extending the benefits provided by the Florida Retirement System to the General Employees of this Florida PACE Funding Agency as provided by Section 1 & 2 hereof, which agreement shall provide for such methods of administration of the plan by said Florida PACE Funding Agency as are found by the Administrator of the Florida Retirement System to be necessary and proper, and shall be effective with respect to any employment covered by such agreement for services performed on and after the 1st day of June, 2021.:

Section 3. Withholding from salaries, wages, or other compensation of General Employees for the purport provided in Section 1 hereof are hereby authorized to be made, and shall be made, in the amounts and at such times as may be required by applicable State laws or regulations, and shall be paid over to the Administrator designated by said laws or regulations to receive such amounts.:

Section 4. There shall be appropriated from available funds, derived from "General Funds" such amounts and at such times as may be required to pay promptly the contributions and assessments required of the Florida PACE Funding Agency, as employer, by applicable State laws or regulations,

which shall be paid over to the lawfully designated Administrator of the Florida Retirement System at the times and in the manner provided by law and regulation.:

Section 5. The Florida PACE Funding Agency shall keep such records and make such reports as may be required by applicable State laws or regulations, and shall adhere to all laws and regulations relating to the Florida Retirement System.:

Section 6. The Florida PACE Funding Agency does hereby adopt the terms, conditions, requirements, reservations, benefits, privileges, and other conditions thereunto appertaining, of the Florida Retirement System, for and on behalf of all General Employees of its departments and agencies to be covered under the agreement.:

Section 7. The Secretary of the Florida PACE Funding Agency is hereby designated the custodian of all sums withheld from the compensation of General Employees as authorized herein and of the appropriated funds for the employer's contributions as provided in Section 5 hereof. Also, the Secretary is hereby designated the withholding and reporting agent and charged with the duty of maintaining records for the purpose of this ordinance.:

Section 8. This Resolution shall take effect upon its approval and publication as required by law.

BE IT FURTHER RESOLVED that a copy of this Resolution fully executed as in original, duly attested by the Secretary, be furnished to the Administrator of the Florida Retirement System.

Done at Kissimmee, Florida, this 25th day of May, 2021.

Approved as to legal form and sufficiency.

Barbara Revels

Jim Lev

By:

Secretary/

Chair

Peter Dame

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