



**Albert Lea Area Schools ISD 241
State of Minnesota**

Member _____ introduced the following Resolution and moved its adoption:

**RESOLUTION DESIGNATING MEDSURETY LLC and MATRIX TRUST AS
HEALTH REIMBURSEMENT ARRANGEMENT TRUSTEE**

WHEREAS, Albert Lea Area Schools ISD 241 changed its vendor for its Health Reimbursement Arrangement effective July 1, 2022 from Further/HealthEquity to MEDSURETY LLC; and

WHEREAS, MATRIX, was the previous Trustee of the Albert Lea Area Schools ISD 241 HRA Trust administered by Further/HealthEquity; and

WHEREAS, MEDSURETY LLC and MATRIX Trust is the successor Trustee of the Albert Lea Area Schools ISD 241 HRA Trust administered by Medsurety; and

NOW, THEREFORE, BE IT RESOLVED, that the Albert Lea Area Schools ISD 241 Board for Albert Lea Area Schools ISD 241, hereby designates MEDSURETY LLC and MATRIX Trust as the Trustee of the Albert Lea Area Schools ISD 241 HRA Trust effective July 1, 2022 and removes the Minnesota Healthcare Consortium (MHC)/ Further/HealthEquity as the designated Trustee.

The motion for the adoption of the foregoing resolution was duly seconded by _____, and upon a vote being taken thereon, the following voted in favor thereof:

And the following voted against the resolution:

Whereupon this Resolution was declared duly passed and adopted.

Authorized Signer

Name: _____

Title: _____

Signature: _____

Date: _____