

**School Board Meeting:**

**August 28, 2017**

**Subject:**

Bremer Trust Official Depository  
Resolution

**Presenter:**

**Gary Kawlewski, Director  
Finance and Operations**

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**SUGGESTED SCHOOL BOARD ACTION:**

Approval of the following resolution:

A resolution to designate Bremer Trust, National Association as an official depository of Independent School District 877 and to authorize Dr. Scott Thielman, Gary Kawlewski, and Miranda Kramer to conduct business transactions with Bremer Trust on behalf of the Independent School District 877.

**DESCRIPTION:**

We need to update the list of district staff that are authorized to work with the OPEB trust. We adopted a similar resolution when the Trust was originally established. Due to the changes in staffing since the original resolution adoption, Bremer Trust would like us to adopt the attached updated resolution naming them as an official depository of the district and naming Dr. Scott Thielman, Gary Kawlewski and Miranda Kramer as authorized individuals to conduct transactions with the Bremer Trust on behalf of the school district.

**ATTACHMENT(S):**

**Organization Resolution**