



**EDUCATION SERVICE CENTER REGION 10 RETIREMENT ASSET MANAGEMENT SERVICES (RAMS)  
BOARD RESOLUTION**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COPPELL INDEPENDENT SCHOOL DISTRICT (“BOARD”) APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT BETWEEN THE DISTRICT AND EDUCATION SERVICE CENTER REGION 10 WHICH SPONSORS THE RETIREMENT ASSET MANAGEMENT SERVICES PROGRAM (“RAMS”) AUTHORIZING THE ESTABLISHMENT OR TAKEOVER OF ONE OR MORE PLANS AS SELECTED BELOW.**

WHEREAS, the BOARD of the Coppell Independent School District (“DISTRICT”) has been presented a proposed Interlocal Agreement for one or more of the plans selected below, between Education Service Center Region 10 and the DISTRICT; and

WHEREAS, the DISTRICT, pursuant to the authority granted under Sections 791.001 to 791.029 of the Local Government Code, V.T.C.A., as amended, desires to participate in the described programs selected below sponsored by the Education Service Center Region 10 and in the opinion of the District participation in this program will be highly beneficial to the District and its employees; and

WHEREAS the DISTRICT is eligible to sponsor the plans selected.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT:

- (1) The Terms and Conditions of the Interlocal Agreement to join the ESC Region 10 Cooperative having been reviewed by the BOARD and found to be acceptable and in the best interests of the District and its employees are hereby in all things approved; and (mark all applicable choices)
- (2) (a) \_\_\_\_ The BOARD hereby establishes a 457(b) Plan for the exclusive benefit of the eligible employees of the District; or  
(b) \_\_\_\_ The BOARD has a previously established 457(b) plan and hereby adopts the ESC Region 10 457 Cooperative Master Plan Document, agrees to invest the Plan funds in the ESC Region 10 457 Cooperative Trust and appoints the ESC Region 10 and the ESC Region 10 457 Cooperative Investment Advisory Committee to act on the District’s behalf in all matters involving the Plan, with the exception of specific provisions elected by the DISTRICT regarding its Plan effective \_\_\_\_\_, 2019; and/or
- (3) (a) \_\_\_\_ The BOARD hereby establishes a 457(b) FICA Alternative Plan for the exclusive benefit of the eligible employees of the District; or  
(b) \_\_\_\_ The BOARD has previously established a 457(b) FICA Alternative Plan and does hereby adopt the ESC Region 10 457(b) FICA Alternative Plan Document, the ESC Region 10 457(b) FICA Alternative Plan Trust and appoints the ESC Region 10 Investment Advisory Committee to act on the District’s behalf in all matters involving the Plan and Trust, with the exception of specific provisions elected by the DISTRICT regarding its Plan effective \_\_\_\_\_; and/or
- (4) (a) \_\_\_\_ The BOARD hereby establishes the 401(a) Teacher/Employee Retention and Recruitment Plan (“TERRP”) for the exclusive benefit of the eligible employees of the District; or  
(b) \_\_\_\_ The BOARD has previously established a 401(a) defined contribution plan for the DISTRICT and does hereby adopt the TERRP 401(a) Retirement Plan Document, the 401(a) TERRP Trust and appoints the ESC Region 10 Investment Advisory Committee to act on the District’s behalf in all matters involving the Plan and Trust, with the exception of specific provisions elected by the DISTRICT regarding its Plan effective \_\_\_\_\_; and/or
- (5) \_\_\_\_ The BOARD does hereby adopt the Interlocal Agreement with Education Service Center Region 10 for 403(b) Third Party Administration Services; and/or

- (6) \_\_\_\_\_ The BOARD hereby instructs that the assets of the selected plans above (if any) in which the applicable ESC Region 10 Trust was selected be moved from the current custodian or trustee to the applicable ESC Region 10 Trust at Matrix Trust as soon as is practical and that the administration of the Plan be moved from the current administrator to TCG Administrators, the third party administrator for the ESC Region 10 RAMS programs; and/or
- (7)   x   The BOARD does hereby adopt the Interlocal Agreement with Education Service Center Region 10 for Financial Wellness Services at the fee shown in such Interlocal Agreement; and/or
- (8) The BOARD hereby appoints the Superintendent, or his/her successor or his/her designee, as DISTRICT Plan Administrator, and further authorizes him/her to implement and manage the DISTRICT'S participation in the applicable Plans under the direction of the BOARD; and
- (9) The District's Plan Administrator is hereby authorized to execute the applicable ESC Region 10 RAMS interlocal agreements, contracts and other legal documents on behalf of the DISTRICT and to take whatever additional actions that are necessary to set up and maintain the participation of the DISTRICT in the applicable ESC Region 10 RAMS programs and to maintain compliance with relevant regulations issued or as may be issued.
- (10) This Resolution shall be effective immediately upon its passage.

Duly PASSED and APPROVED by the BOARD this   28th   day of October, 2019

Attest:

By: \_\_\_\_\_  
Title: Board President

By: \_\_\_\_\_  
Title: Board Secretary