

SOUTHEAST METRO STORMWATER AUTHORITY  
acting by and through  
SEMSWA WATER ACTIVITY ENTERPRISE

RESOLUTION 10-52

(Authorization to Modify the Participation Agreement between SEMSWA and CCOERA to Add a Roth 457  
Provision to the Existing 457 Deferred Compensation Plan)

WHEREAS, Resolution 07, Series of 2007 adopted a benefits plan which provided full-time employees of Southeast Metro Stormwater Authority (SEMSWA) with a 401(a) retirement plan and a 457 deferred compensation plan; and

WHEREAS, Resolution 08, Series of 2007 selected the Colorado County Officials and Employees Retirement Association (CCOERA) as the retirement plan provider for SEMSWA's 401(a) retirement plan and 457 deferred compensation plan; and

WHEREAS, CCOERA has added a Roth 457 provision option effective January 1, 2011, which would allow SEMSWA employees to open a Roth 457 deferred compensation account allowing after-tax contributions to said account; and

WHEREAS, it has been determined that the 457 Participation Agreement be modified to allow the addition of the Roth 457 plan provision option.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The 457 Participation Agreement between CCOERA and SEMSWA shall be modified as of December 15, 2010, to allow the addition of a Roth 457 deferred compensation plan provision option effective January 1, 2011.
2. The Executive Director of SEMSWA is authorized to enter into said Participation Agreement with CCOERA.

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Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:  
Attorney for  
Southeast Metro Stormwater Authority

By \_\_\_\_\_  
Edward J. Krisor