

RESOLUTION # 17

RESOLUTION OF THE BOARD OF DIRECTORS OF
(Kingfisher County)

The undersigned, constituting the members of the Board of Directors of *Kingfisher County* hereby consent to the following action and hereby authorize and direct the officers of the Company to take the following action and to file this resolution with the minutes of the Board of Directors.

WHEREAS, the Company is the Plan Sponsor of the Prudential Retirement/Investments and

WHEREAS, the Plan Sponsor has the right to amend the Plan at any time, and is authorized to make the amendments described herein effective as of January 17, 2023;

NOW THEREFORE, BE IT RESOLVED, that the Prudential Retirement/Investments shall be updated to terminated status and all participants shall be made 100% vested in all money sources.

RESOLVED FURTHER, that the officers of the Company are hereby authorized to execute any instruments and generally to take any steps which may be necessary or desirable to implement the amendments and the intention of these resolutions.

The Undersigned are the members of, and together constitute, the Board of Directors of Kingfisher County, and by this writing approve the above-stated resolutions and consent to their adoption:

1-17-23
Date

[Signature]
Director

1-17-23
Date

[Signature]
Director

1-17-23
Date

[Signature]
Director

Attest:



Jelannie Beavers
County Clerk

From: "Christopher Montag" <Christopher.Montag@empower.com>
To: "kgfcoclerk kgfcoclerk" <kgfcoclerk@pldi.net>
Sent: Friday, December 16, 2022 5:41:05 PM
Subject: RE: Reminder re: Agreement package to be electronically signed (352535_P-001)

Good afternoon,

Let's take a step back briefly. Let's find a time next week to discuss this further other a phone call and to introduce myself to you. I am new to Empower and to your plan, and so we can take the time to discuss all this further.

Just to give you a heads up, Prudential has been bought out by Empower, and so plans are being migrated to Empower. This agreement packet is your Administrative Service Agreement with Empower.

But we can talk more about this next week in our phone call.

Please let me know if Tuesday at noon would work or Wednesday after 2pm.

Thank you and have a great weekend!

Christopher Montag | Relationship Management Analyst
Empower

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From: kgfcoclerk kgfcoclerk <kgfcoclerk@pldi.net>
Sent: Friday, December 16, 2022 3:18 PM
To: Montag, Christopher <Christopher.Montag@empower.com>
Subject: Re: Reminder re: Agreement package to be electronically signed (352535_P-001)



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[\[snapchat.com\]](#) [\[youtube.com\]](#) [\[linkedin.com\]](#)

From: kgfcoclerk kgfcoclerk <kgfcoclerk@pldi.net>
Sent: Wednesday, December 21, 2022 9:24 AM
To: Montag, Christopher <Christopher.Montag@empower.com>
Subject: Re: Reminder re: Agreement package to be electronically signed (352535_P-001)

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As of right now, I don't know anyone that is currently on it that we are taking the payment out of their account. The ones that you said were on it, they have been retired for a while. I would think you would have their information and if they are still making payments it is coming out of their own personal account. What do you show having on an invoice for us right now?

Jeannie Boevers
Kingfisher County Clerk
101 S. Main, Room 3
Kingfisher, OK 73750
Office: 405-375-3887
Fax: 405-375-6033
Email: kgfcoclerk@pldi.net

From: "Christopher Montag" <Christopher.Montag@empower.com>
To: "kgfcoclerk kgfcoclerk" <kgfcoclerk@pldi.net>
Sent: Wednesday, December 21, 2022 8:58:04 AM
Subject: RE: Reminder re: Agreement package to be electronically signed (352535_P-001)

Good morning,

Just to clarify and make sure we are all on the same page. Are you guys going to want to terminate your plan? Like I mentioned earlier, you are currently in the first wave to be moved to Empower and if that is something you guys do not wish to do, we would ideally terminate the plan before the transition.

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The ones that you have listed as being active in Kingfisher County

Edward Wilczek - retired 12-31-2014

Max Gerber - retired 8-31-2016

David Perigo - retired 1-1-2013

Do you all still send them something so that they know that they have a policy with you. I know a lot of people forget what they have. Other than that if we terminate the plan, it won't effect them? I just don't want to mess something up that they have if we terminate.

Jeannie Boevers

Kingfisher County Clerk

101 S. Main, Room 3

Kingfisher, OK 73750

Office: 405-375-3887

Fax: 405-375-6033

Email: kgfcoclerk@pldi.net

From: "Christopher Montag" <Christopher.Montag@empower.com>

To: "kgfcoclerk kgfcoclerk" <kgfcoclerk@pldi.net>

Sent: Wednesday, December 21, 2022 9:29:51 AM

Subject: RE: Reminder re: Agreement package to be electronically signed (352535_P-001

Hello,

We show that those participants are still active but have not had any contributions going into any of their accounts for 2022. Like you mentioned, they are retired and so that would make sense. We just don't have their termination date to update in the system and if no one new is coming into the plan or making any contributions, I am not sure it would make sense to keep the plan around, but that has to be your decision to terminate if you would like.

Let me know

Thank you

Christopher Montag | Relationship Management Analyst
Empower

For important disclosures and product information, [click here](#).

Zimbra

kgfcoclerk@pldi.net

**RE: Reminder re: Agreement package to be electronically signed
(352535_P-001)**

From : Montag, Christopher
<Christopher.Montag@empower.com>

Tue, Jan 10, 2023 09:32 AM

 9 attachments

Subject : RE: Reminder re: Agreement package to be
electronically signed (352535_P-001)

To : kgfcoclerk kgfcoclerk <kgfcoclerk@pldi.net>