
QUERY BY RESOLUTION

03/13/2018

Results of Query

RESOLUTION # 2007-23

Date of Board Meeting: 03/14/2007

Description of Subject: Mr. Donlevy summarized the Second Amended and Restated Trust Declaration for the Deferred Compensation Plan for Officers and Employees of the Commonwealth of Pennsylvania, which the Board amended on December 4, 2006 (03/14/2007 Board Package, Administrative Report, Tab 9).

Motions/Resolution Number: 2007-23

Description of Resolution: On a motion by Mr. Bittenbender, seconded by Mr. Acker, and unanimously approved, it was

RESOLVED: That the Board adopts the Second Amended and Restated Trust Declaration for the Deferred Compensation Plan for Officers and Employees of the Commonwealth of Pennsylvania.

Code Section:

Court Case:

Docket Number:

Subject: PROPOSED AMENDMENTS TO THE DEFERRE