

RESOLUTION NO. 48999

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION ESTABLISHING DEFERRED COMPENSATION  
ADVISORY COMMITTEE

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, pursuant to Government Code section 53213, the County has established a deferred compensation plan for its officers and employees; and

WHEREAS, the County Manager has recommended that the existing Deferred Compensation Advisory Committee be expanded to include non-management employees; and

WHEREAS, based on the recommendation of the County Manager, this Board desires to expand the current Deferred Compensation Advisory Committee to include non-management employees:

NOW, THEREFORE, THIS BOARD OF SUPERVISORS HEREBY ORDERS as follows:

1. Notwithstanding any other provision of the County's Deferred Compensation Plan, this Board hereby establishes a Deferred Compensation Advisory Committee to serve as an administrative committee in connection with the County's Deferred Compensation Plan.

2. The Deferred Compensation Advisory Committee shall consist of the following nine (9) persons: the Personnel Director, the Tax Collector-Treasurer, the Controller, two management employees appointed by the County Manager, and four

non-management employees selected in accordance with procedures to be established by the County Manager. All members of the Deferred Compensation Advisory Committee shall serve at the pleasure of the County Manager.

3. The Personnel Director shall sit as chairperson of the Committee; shall call the necessary meetings; and shall be the individual designated to coordinate and/or disseminate rulings and responses necessitated by Committee actions.

4. The Advisory Committee shall enforce the County's Deferred Compensation Plan in accordance with its terms and shall be charged with its general administration. The Advisory Committee shall exercise all of its discretion in a uniform manner and shall have all necessary power to accomplish those purposes, including but not limited to the power:

(a) To determine all questions relating to the eligibility of employees to participate;

(b) To compute and certify to the County the amount and kind of benefits payable to participants and their beneficiaries;

(c) To maintain all data, records, documents, and papers pertaining to the administration of the plan;

(d) To authorize all disbursements by the County from the Deferred Compensation Plan; and

(e) To make such rules for the regulation of the plan as are not inconsistent with the terms of the plan, which rules shall be conclusive and binding on all participants, applicants for participation in the plan, and beneficiaries.

\* \* \* \* \*

Regularly passed and adopted this 7th day of April, 1987.

AYES and in favor of said resolution:

Supervisors:

MARY GRIFFIN

TOM HUENING

ANNA G. ESHOO

TOM NOLAN

WILLIAM J. SCHUMACHER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

*Tom Nolan*

President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery  
(Government Code section 25103)

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

*Eunice M. Brecht*

EUNICE M. BRECHT  
Clerk of the Board of Supervisors