

PUBLIC UTILITY DISTRICT NO.1

OF

JEFFERSON COUNTY

RESOLUTION NO. 2019-27

A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington ("the PUD"), requiring Commissioners to record time for pension reporting purposes.

WHEREAS, The Commissioners of Public Utility District No. 1 of Jefferson County are eligible to elect to participate in the State of Washington's pension plan administered by the Department of Retirement Systems (DRS); and

WHEREAS, the Commissioners may currently elect to participate in Public Employee Retirement System Plan 2 (PERS 2) or Public Employee Retirement System Plan 3 (PERS 3); and

WHEREAS, it is in the best interests of the ratepayers of Jefferson County PIJD No. 1 that the Commissioners be appropriately compensated for their time spent in service of the public as a Jefferson County PUD No. 1 Commissioner; and

WHEREAS, Commissioners routinely spend time outside of regular and special meetings traveling, reviewing materials, and engaging in other preparatory activities on days which are not per diem compensable;

WHEREAS, the Commission of PUD No. 1 of Jefferson County seeks to provide a consistent methodology for reporting of PERS hours worked to the DRS allowing each Commissioner who works 90 reported hours a month to earn one full-service credit per month and, now, therefore, be it

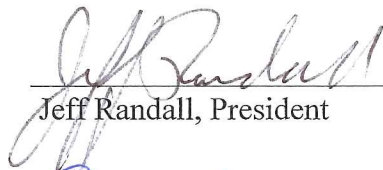
RESOLVED, that the Commission of Public Utility District No. 1 of Jefferson County has approved the participation in PERS Plan 2 or PERS Plan 3 by each Commissioner pursuant to Resolution 2017-009, April 4, 2017, and the Commission recognizes that in order to obtain the maximum of one service credit for each month during a year, DRS requires accurate reporting of the actual hours worked by each Commissioner per month.

BE IT FURTHER RESOLVED, by recording actual hours worked, a proper and correct report can be made for compliance with DRS rules.

BE IT FURTHER RESOLVED that the Commission directs Jefferson PUD staff to record the actual hours worked by each Commissioner each month in a convenient manner.

AND, FINALLY, BE IT FURTHER RESOLVED that Resolution No. 2017-009 is hereby rescinded and superseded by this resolution.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 15th day of October 2019.



Jeff Randall, President



Dan Toepper, Vice President

ATTEST:



Kenneth Collins, Secretary