

RESOLUTION

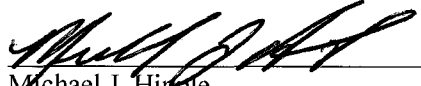
CONTRACT AWARD - ADMINISTRATION OF 457 (b) AND 401 (a)

RETIREMENT PLANS

WHEREAS, a Request for Proposals (RFP) was advertised and proposals were evaluated for administration of 457 (b) and 401 (a) retirement plans; and


WHEREAS, eight firms submitted proposals and Empower Retirement was determined to be the most fully qualified firm that best met the County's needs as defined in the RFP.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby awards the contracts for administration of 457 (b) and 401 (a) retirement plans to Empower Retirement.



Michael J. Hipple
Chairman, Board of Supervisors

ATTEST:



Teresa J. Fellows
Deputy Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ICENHOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MCGLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of March, 2021.

CA-457b_401aRetPln-res