



**RESOLUTION NO. 2021-10-20-054**

**APPOINTMENT OF MARK JOHNSON AND MICHELLE WEBBER AS TRUSTEES TO OF THE LANE TRANSIT DISTRICT AND AMALGAMATED TRANSIT UNION (ATU), LOCAL NO. 757 PENSION TRUST AND TO THE LANE TRANSIT DISTRICT SALARIED EMPLOYEES' RETIREMENT PLAN**

**WHEREAS**, Lane Transit District and the Amalgamated Transit Union (ATU) Local No. 757 has removed Aurora Jackson and Steven Yett as a Trustees;

**WHEREAS**, Lane Transit District and the Salaried Employees' Retirement Plan has removed Aurora Jackson and Steven Yett as a Trustees;

**WHEREAS**, Lane Transit District appoints trustees to the Amalgamated Transit Union (ATU) Local No. 757;

**WHEREAS**, Lane Transit District appoints trustees to the Salaried Employees' Retirement Plan;

**NOW, THEREFORE, BE IT RESOLVED**, that the Lane Transit District Board of Directors appoints a trustee to the Amalgamated Transit Union (ATU) Local No. 757 and the Salaried Employees' Retirement Plan;

By adopting the following resolution, the Lane Transit District (LTD) Board appoints Mark Johnson and Michelle Webber as a Trustees of the Lane Transit District and Amalgamated Transit Union (ATU), Local No. 757 Pension Trust and to the Lane Transit District Salaried Employees' Retirement Plan, to succeed Aurora Jackson and Steven Yett as Trustees respectively.

Effective immediately:

1. Mark Johnson and Michelle Webber are appointed as Trustees under the Trust Agreement dated December 18, 1979, for the Lane Transit District and Amalgamated Transit Union, Local No. 757 Restated Retirement Plan (which Plan is now known as the Lane Transit District and Amalgamated Transit Union, Local No. 757 Pension Trust), as successor Trustees of Aurora Jackson and Steven Yett, who have been removed as a Trustees. Christina Shew and Bill Bradley are reappointed as Trustees under the Trust Agreement for the Pension Trust. After these appointments, the Trustees under the Trust Agreement for the Pension Trust appointed by Lane Transit District are Mark Johnson, Michelle Webber, Bill Bradley and Christina Shew.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 3<sup>RD</sup> DAY OF NOVEMBER, 2021.

*Caitlin Vargas*

Caitlin Vargas (Nov 16, 2021 14:06 PST)

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Board President, Caitlin Vargas