



**RESOLUTION NO. 2024-04-24-008**

**APPOINTMENT OF WENDI FRISBIE AS TRUSTEE 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**, the prior Trustee resigned from the Lane Transit District and the Amalgamated Transit Union (ATU) Local No. 757 Pension and the Lane Transit District Salaried Employees' Retirement Plan;

**WHEREAS**, It is the responsibility of the Lane Transit District Board to appoint a Trustee to the Amalgamated Transit Union (ATU) Local No. 757 Pension Trust and Lane Transit District;

Salaried Employees' Retirement Plan; and

**WHEREAS**, Wendi Frisbie serves as the Chief of Administration for LTD.

**NOW, THEREFORE, BE IT RESOLVED**, the Lane Transit District Board of Directors appoints Wendi Frisbie as a Trustee to the Amalgamated Transit Union (ATU) Local No. 757 Pension Trust and the Salaried Employees' Retirement Plan; effective immediately;

**ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 24 DAY OF APRIL, 2024.**

*Gino Grimaldi*  
Gino Grimaldi (May 4, 2024 06:33 PDT)

May 4, 2024

Board President, Gino Grimaldi