



**RESOLUTION NO. 2022-10-19-059**

**APPOINTMENT OF GINO GRIMALDI 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**, Lane Transit District and the Amalgamated Transit Union (ATU) Local No. 757 has removed Michelle Webber as a Trustee;

**WHEREAS**, Lane Transit District and the Salaried Employees' Retirement Plan has removed Michelle Webber as a Trustee;

**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 Gino Grimaldi as a Trustee 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 Michelle Webber as a Trustee respectively.

Effective immediately:

1. Gino Grimaldi is appointed as Trustee 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 Trustee of Michelle Webber, who has been removed as a Trustee.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 19<sup>TH</sup> DAY OF OCTOBER, 2022.

*Caitlin Vargas*

Caitlin Vargas (Nov 9, 2022 18:30 PST)

Board President, Caitlin Vargas