



**RESOLUTION NO. 2025-05-21-17**

**APPOINTING JULIE LINDSEY AS TRUSTEE OF THE LANE TRANSIT DISTRICT AND AMALGAMATED TRANSIT UNION (ATU), LOCAL NO. 757 PENSION TRUST AND OF 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 Trust 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**, Julie Lindsey serves as the Chief Financial Officer for LTD and is an appropriate candidate to serve as Trustee.

**NOW, THEREFORE, BE IT RESOLVED**, the Lane Transit District Board of Directors:

Appoints Julie Lindsey as 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 21 DAY OF MAY 2025.**

*Gino Grimaldi*

Gino Grimaldi (May 26, 2025 10:53 PDT)

Board President, Gino Grimaldi