

RESOLUTION NO. 2019 - 124

**RESOLUTION OF THE BOARD OF SUPERVISORS OF SOLANO COUNTY
APPROVING THE PARS 115 RETIREMENT TRUST FUND INVESTMENT POLICY**

Whereas, California Government Code section 53216 provides that the Board of Supervisors may establish a pension trust; and

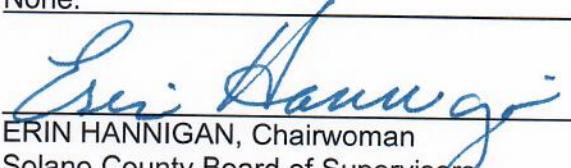
Whereas, this Board adopted Resolution 2015-21 establishing the PARS 115 pension trust on February 10, 2015, and

Whereas, Investment authority was delegated to the Treasurer at that time.

Resolved, the Solano County Board of Supervisors approves the PARS 115 Pension Trust Investment Policy attached to this resolution and incorporated by this reference.

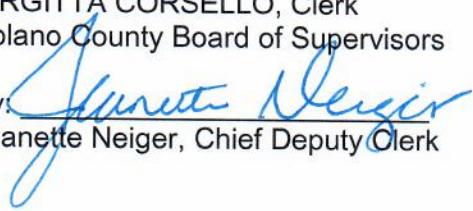
Passed and adopted by the Solano County Board of Supervisors at its regular meeting on June 4, 2019 by the following vote:

AYES:	SUPERVISORS	<u>Brown, Spering, Vasquez, Thomson</u> <u>and Chairwoman Hannigan</u>
NOES:	SUPERVISORS	<u>None.</u>
EXCUSED:	SUPERVISORS	<u>None.</u>


ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:

BIRGITTA CORSELLO, Clerk
Solano County Board of Supervisors

By: 
Jeanette Neiger, Chief Deputy Clerk