

RESOLUTION NO. 2020 - _____

**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 reaffirms the delegation of investment authority to the Treasurer and 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 May 5, 2020 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk