

RESOLUTION NO. 2026- ____

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

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.

NOW, THEREFORE BE IT RESOLVED, the Solano County Board of Supervisors reaffirms the delegation of investment authority to the Treasurer and approves the PARS115 CalPERS Reserve Retirement Trust Internally Managed and PARS115 CalPERS Reserve Retirement Trust Externally Managed Investment Policies 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 9, 2026, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

MONICA BROWN, Chair
Solano County Board of Supervisors

ATTEST:
IAN M. GOLDBERG, Clerk
Solano County Board of Supervisors

By: _____
Alicia Draves, Chief Deputy Clerk