

(18-2) RESOLUTION OF THE REPRESENTATIVE TOWN MEETING OF THE TOWN OF DARIEN APPROVING THE AMENDMENT AND RESTATEMENT OF THE TOWN OF DARIEN EMPLOYEE RETIREMENT PLAN

Primary – F&B

WHEREAS, the Town of Darien (the “Town”) maintains the Town of Darien Employee Retirement Plan (the “Plan”); and

WHEREAS, pursuant to Section 50-181 of the Town of Darien Code of Ordinance, the Plan may be amended by the Town’s Board of Selectmen with approval of the Board of Finance and a Representative Town Meeting; and

WHEREAS, the Board of Selectman has voted to approve an amendment and restatement of the Plan effective as of July 1, 2016, for the purposes of updating the Plan in order to comply with all applicable laws and regulations; and

WHEREAS, a copy of said document is available for review in the Town Clerk’s office and will also be posted on the Town’s website.

NOW THEREFORE, BE IT RESOLVED the Representative Town Meeting of the Town of Darien hereby approves the aforementioned amendment and restatement of the Plan, effective as of July 1, 2016.