

IN THE BOARD OF COUNTY COMMISSIONERS **PASSED**
OF LANE COUNTY, OREGON

ORDER NO. 07-1-16-1) IN THE MATTER OF LANE COUNTY
07-1-16-1) DEFERRED COMPENSATION PLAN
) SELECTION OF GREAT-WEST
) RETIREMENT SERVICES AS THIRD
) PARTY ADMINISTRATOR FOR
) EXCLUSIVE PLAN SERVICES

WHEREAS, Lane County has previously established deferred compensation plans to enable employees to defer a portion of their compensation into retirement plans in a tax-deferred manner, and

WHEREAS, with all of the changes that have occurred in the laws regulating deferred compensation plans since the inception of the County deferred compensation program, bringing increased responsibilities for management and administration of these plans, and with an increased fiduciary risks, it became apparent that it would be prudent for the County to do a competitive selection for the third party deferred compensation service provider and to reduce the number of providers to one, and

WHEREAS, the County, through its Deferred Compensation Plan Committee has conducted such a competitive selection and has recommended engaging Great-West Retirement Services as the County's third party administrator for exclusive deferred compensation plan services, ,


NOW, THEREFORE IT IS HEREBY ORDERED that Lane County awards Great-West Retirement Services a contract for professional services as its provider of administration, recordkeeping, education and investment management services for the benefit of the County 457 Deferred Compensation Plan participants, and it is further

ORDERED that the County Administrator is delegated authority to execute contracts with Great West Retirement Services to implement this award.

DATED this 16th day of January, 2007.



Chair, Lane County Board of
Commissioners

APPROVED AS TO FORM
Date 1/9/07 lane county

OFFICE OF LEGAL COUNSEL