## A RESOLUTION OF CALN TOWNSHIP CHESTER COUNTY, PENNSYLVANIA

## **RESOLUTION #2023-28**

## A RESOLUTION AUTHORIZING THE DESIGNATION OF SIGNATORIES FOR THE CALN TOWNSHIP POLICE PENSION PLAN

WHEREAS, Caln Township is responsible for the investment and management of the Caln Township Police Pension Fund, and

WHEREAS, a list of authorized signatories is necessary for the administration and management of these funds in consultation with the plan's investment manager, actuary and bank, and

WHEREAS, the following persons are eligible to sign on all necessary documents for the management and investment of the Caln Township Police Pension Fund:

Paul Mullin Joshua Young Jane Kennedy Don Vymazal

NOW THEREFORE BE IT RESOLVED, THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE DESIGNATION OF SIGNATORIES FOR THE CALN TOWNSHIP POLICE PENSION PLAN

DULY ADOPTED this 14th Day of December, 2023

| ATTEST:                         | CALN TOWNSHIP BOARD OF COMMISSIONERS |
|---------------------------------|--------------------------------------|
| Don Vymazal, Township Secretary | Paul Mullin, President               |
|                                 | Jane Kennedy, Vice-President         |
|                                 | Joshua B. Young, Commissioner        |
|                                 | Mark Evans, Commissioner             |
|                                 | Lorraine Tindaro, Commissioner       |