

**RESOLUTION NO 21-19**

**A RESOLUTION OF THE  
MORAGA-ORINDA FIRE PROTECTION DISTRICT  
ADOPTING VANTAGECARE RETIREMENT HEALTH SAVINGS PROGRAM**

Plan Number: 800289

Name of Employer: Moraga-Orinda Fire Protection District "District" State: California

Resolution of the above-named Employer (the "Employer"):

**WHEREAS**, the District has employees rendering valuable services; and

**WHEREAS**, the establishment of a retiree health savings program for such employees serves the interests of the Employer by enabling it to provide reasonable security regarding such employees' health needs during retirement, by providing increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and

**WHEREAS**, the Employer has determined that the establishment of the retiree health savings program (the "Program") serves the above objectives;

**NOW, THEREFORE BE IT RESOLVED**, that the Employer hereby adopts the ICMA Retirement Corporations VantageCare Retirement Health Savings program ("Program") through the Employer's integral part trust ("Trust") and the Employer's welfare benefits plan ("Plan").

**BE IT FURTHER RESOLVED** that the assets of the Plan shall be held in trust, with the Administrative Services Director serving as trustee for the exclusive benefit of Plan participants and their survivors, and the assets of the Plan shall not be diverted to any other purpose prior to the satisfaction of all liabilities of the Plan. The Employer has executed the Declaration of Trust of the Moraga-Orinda Fire Protection District Integral Part Trust in the form of the sample trust made available by the ICMA Retirement Corporation.

**BE IT FURTHER RESOLVED**, that the Human Resources Manager shall be the coordinator and contact for the Program and shall receive necessary reports, notices, etc.

PASSED, APPROVED and ADOPTED this 17<sup>th</sup> day of November 2021 at the regular meeting of the District Board of Directors held virtually on November 17, 2021, on motion made by Director Jex, seconded by Director Danziger, and duly carried with the following roll call vote:

AYES: DIRECTORS BAITX, DANZIGER, DONNER, JEX, AND JORGENS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: **November 17, 2021**  
Resolution: **21-19**

*Craig N. Jorgens*  
Craig N. Jorgens (Nov 18, 2021 17:04 PST)  
Craig Jorgens, President  
Board of Directors

I certify that this is a full, true and correct copy of the original document which is on file in my office, and that was passed and adopted by the Moraga-Orinda Fire Protection District on the date shown.

**ATTEST:**

*Marcia Holbrook*  
Marcia Holbrook, District Clerk






# 21-19 Resolution Adopting VantageCare Retirement Health Savings (RHS)

Final Audit Report

2021-11-19

Created:	2021-11-19
By:	gloriann sasser (info@mofd.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAf8U1xtWveCvZeq4rz3bA6SUL_Pp0pd0d

## "21-19 Resolution Adopting VantageCare Retirement Health Savings (RHS)" History

-  Document created by gloriann sasser (info@mofd.org)  
2021-11-19 - 0:44:50 AM GMT - IP address: 98.33.47.97
-  Document emailed to Craig N. Jorgens (craig.jorgens@gmail.com) for signature  
2021-11-19 - 0:45:06 AM GMT
-  Email viewed by Craig N. Jorgens (craig.jorgens@gmail.com)  
2021-11-19 - 1:03:48 AM GMT - IP address: 174.62.115.88
-  Document e-signed by Craig N. Jorgens (craig.jorgens@gmail.com)  
Signature Date: 2021-11-19 - 1:04:16 AM GMT - Time Source: server- IP address: 174.62.115.88
-  Agreement completed.  
2021-11-19 - 1:04:16 AM GMT