

Resolution No.: 2021-005

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 13 Relating to the Approval to Remit FRS Employer Contributions for District No. 13

WHEREAS, a quorum of the Board of Commissioners (“BOC”) of St. Tammany Fire Protection District No. 13 ("District") was present on this date for a properly advertised, special meeting;

WHEREAS, the Board finds that it is in the best interest of the District, its employees, citizens and taxpayers, to implement a policy and procedure, whereby the District has determined that it is in the best interest of the District to approve PMI Resource, LLC ("PMI") to continue to remit both employer contributions and monthly reports to the Firefighters Retirement System ("FRS") via ACH through the FRS portal (Ref: FRS 02/19/2021 "Authorization to initiate Employer Contributions Payments") for District No. 13;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve PMI to remit FRS employer contributions for District No. 13.
2. To the extent that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.

CERTIFICATE

I HEREBY CERTIFY that I am the Secretary of the Board of Commissioners of St. Tammany Fire Protection District No. 13, and the above and foregoing Resolution was properly adopted by the Board of Commissioners, which is the District's governing authority, at a special meeting called and held in accordance with law at 13053 Highway 190, Covington, Louisiana, on the 24th day of March, 2021.

THUS DONE AND SIGNED at Covington, Louisiana, this 24th day of March, 2021.

Chairman, Board of Commissioners
St. Tammany Fire Protection District No. 13

Secretary, Board of Commissioners
St. Tammany Fire Protection District No. 13