

RESOLUTION _____

A RESOLUTION AUTHORIZING THE EXECUTION OF THE ASSOCIATION COUNTY COMMISSIONERS OF GEORGIA (ACCG) RETIREMENT SERVICES SCHEDULE “B” FEE SCHEDULE AND SCHEDULE “F” AUTHORIZED SIGNER DESIGNATIONS FOR THE CITY OF LAWRENCEVILLE’S 401(a) AND 457(b) RETIREMENT PLANS; DESIGNATING AUTHORIZED INDIVIDUALS TO PROVIDE DIRECTION TO ACCG RETIREMENT SERVICES; AND FOR OTHER PURPOSES

WHEREAS, the City Council of the City of Lawrenceville is the governing authority of the City of Lawrenceville, Georgia; and

WHEREAS, the City participates in the Association County Commissioners of Georgia (“ACCG”) Retirement Services Defined Contribution Program, including the City’s 401(a) and 457(b) retirement plans; and

WHEREAS, the City and ACCG Retirement Services last amended their administrative serves agreement on November 12, 2012; and

WHEREAS, ACCG Retirement Services has provided a revised Schedule “B” Fee Schedule, effective July 1, 2026, establishing administrative fees applicable to participating jurisdictions based upon total plan assets and participant account balances; and

WHEREAS, ACCG Retirement Services has requested participating employers execute the revised Schedule “B” Fee Schedule acknowledging and accepting the updated fee structure; and

WHEREAS, ACCG Retirement Services has further requested that participating employers execute Schedule “F” to identify and certify those individuals authorized to provide direction on behalf of the City with respect to administration of the City’s retirement plans; and

WHEREAS, the proposed Schedule “F” designates Michael Fischer, Assistant City Manager; Keith Lee, Chief Financial Officer; and Annette Crawford, Human Resources Director, as authorized individuals to provide direction to ACCG Retirement Services regarding the City’s 401(a) and 457(b) retirement plans; and

WHEREAS, the City Council finds that execution of the revised Schedule “B” Fee Schedule and Schedule “F” Authorized Signer Designations is in the best interests of the City and its employees participating in the retirement plans.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Lawrenceville, Georgia, that the revised ACCG Retirement Services Schedule “B” Fee Schedule and Schedule “F” Authorized Signer Designations are hereby approved.

BE IT FURTHER RESOLVED that the Mayor, City Manager, Assistant City Manager, Chief Financial Officer, City Clerk, and such other officials as may be necessary are authorized and

directed to execute all documents required to implement this Resolution, including the revised Schedule "B" Fee Schedule and Schedule "F" Authorized Signer Designations.

BE IT FURTHER RESOLVED that Michael Fischer, Assistant City Manager; Keith Lee, Chief Financial Officer; and Annette Crawford, Human Resources Director, are hereby designated as authorized individuals under Schedule "F" and may provide direction to ACCG Retirement Services regarding the City's 401(a) and 457(b) retirement plans in accordance with the terms of that Schedule.

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon its adoption.

IT IS SO RESOLVED this 22nd day of June, 2026.

David R. Still, Mayor

ATTEST:

Karen Pierce, City Clerk