

**RESOLUTION ELECTING APPLICATION FOR ENTRY TO THE OREGON  
PUBLIC EMPLOYEES RETIREMENT SYSTEM  
STATE & LOCAL GOVERNMENT RATE POOL**

*Whereas* the 2001 Oregon Legislative Assembly amended ORS 238.225 to allow Oregon local government PERS employers to pool their pension costs with the state of Oregon; and

*Whereas* the Board of Trustees of the Public Employees Retirement System has adopted Oregon Administrative Rule 459-009-0070, which allows formation of a State & Local Government Rate Pool; and,

*Whereas* participation in the State & Local Government Rate Pool has been determined by this body to be a prudent action;

*It is hereby resolved* that the

\_\_\_\_\_ (government entity),  
OPERS employer number \_\_\_\_\_, has by majority vote elected to apply  
for acceptance into the State & Local Government Rate Pool.

\_\_\_\_\_  
(Signature of authorized official)

\_\_\_\_\_  
(date)

-----  
With signing and delivery of this resolution to PERS on or before December 31, 2007, the above-named government entity will be submitted to the PERS Board for acceptance into the State & Local Government Rate Pool effective with the actuarial period beginning January 1, 2008.

**Mail completed resolution by December 31, 2007, to:**

State & Local Government Rate Pool  
Actuarial Analysis Section  
Oregon Public Employees Retirement System  
PO Box 23700  
Tigard, Oregon 97281-3700