## HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

## RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 25-0113

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Goettel, and seconded by Commissioner Anderson, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the Hennepin County Board of Commissioners approves the appointment of Jason Stading as the Appointed Actuary for Hennepin Health for the purposes of rendering the statement of actuarial opinion regarding actuarial liabilities and assets, effective March 25, 2025.

## **RESOLUTION ADOPTED ON 3/25/2025**

The question was on the adoption of the resolution with the votes as follows:

Aye: 7 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Maria Rose

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