

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 25-0145

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

BE IT RESOLVED, that the Hennepin County Board authorizes the County Administrator to negotiate Agreement A2512839 and all necessary related documents with Fidelity Investments Tax Exempt Services Company to provide deferred compensation recordkeeping services for county employees, consistent with the direction of the county's Deferred Compensation Committee, during the period June 1, 2025 through May 31, 2032, with the option to extend for three (3) additional one-year periods; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to execute the Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 5/6/2025

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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Maria Rose