

RESOLUTION No. 2026-03

A RESOLUTION UPDATING THE NORTH TOOELE FIRE DISTRICT RETIREMENT AND SAVINGS PLAN PROCEDURES

WHEREAS, the North Tooele Fire District (NTFD or the District) desires to update the Retirement Benefit Procedures and the 401k, 457, and Elective Deferred Savings Plan Procedures; and

WHEREAS, the updates include clarifications regarding employer matching contributions, rate equalization contributions, employer pick-up elections, and participation in additional Utah Retirement Systems (URS) deferred compensation plan options; and

WHEREAS, the two policies were combined for administrative efficiency to be called Retirement and Deferred Compensation Benefits Policy; and

WHEREAS, the Board of Trustees (BOT) acting as the governing authority of the North Tooele Fire Protection Service District, at the annual Board Workshop updated on March 14, 2026.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the North Tooele Fire Protection Service District, to adopt the updates to the above referenced policy effective immediately, and any prior inconsistent versions are superseded.

This resolution shall take immediate effect upon its adoption and approval.

ADOPTED AND APPROVED this 18th day of March, 2026.

AYES: Rick Pollock, Steve Manzione, Scott Bissegger, Mark Herrera, Daniel Boone

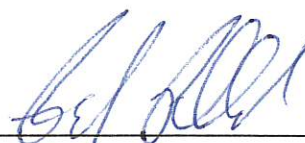
NAYES:

ABSENT: Kurt Stephensen

ATTEST:



Cassandra Ray
Administration Division Chief
North Tooele Fire District



Rick Pollock
Board Chair
NTFD Board of Trustees