

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, NE
Washington, DC 20002-4239

RESOLUTION TO AMEND
THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS'
PENSION PLAN

WHEREAS, the Metropolitan Washington Council of Governments (COG) has established and maintains a Pension Plan (Plan) for its employees; and

WHEREAS, the Plan was amended in November 13, 2002 reflecting changes in membership of the Pension Plan Administrative Committee; and

WHEREAS, the Pension Plan Administrative Committee is now composed of one member of the COG Board of Directors, Executive Director, General Counsel, Director of Human Resources, and two staff members representing employees; and

WHEREAS, Section 10.01 of the Plan provides that COG may amend the Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:

Section 3.01 of the Plan shall be amended, effective July 1, 2004, to read as follows:

An Administrative Committee shall be responsible for the administration of this Plan. As of July 1, 2004, the Administrative Committee shall consist of eight members: the Employer's Executive Director, its General Counsel, its Director of Human Resources Management, or the holders of such offices as they may be renamed from time to time; two members of the Employer's Board of Directors, as the Chair of the Board of Directors shall determine in his or her discretion from time to time; the Secretary-Treasurer of the Employer's Board of Directors ; and two additional members to be elected by the Employees who are Participants, at such times and under such procedures as shall be determined by the Employer. The composition of the Committee is completely in the discretion of the Employer's Board of Directors and the Board at its discretion may change the composition of the committee as needed.
