



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 09/23/13)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-4 DATE 8-7-14
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 8/7/14
Agenda Item #: C-4
Est. Start Time: 9:30 a.m.
Date Submitted: 7/25/14

Agenda Title: **Appointment of Daniel Arenholz to Multnomah County's Deferred Compensation Committee**

Note: Title should not be more than 2 lines but sufficient to describe the action requested. Title on APR must match title on Ordinance, Resolution, Order or Proclamation.

Requested

Meeting Date: August 7th, 2014 Time Needed: Consent Calendar

Department: County Management Division: Finance

Contact(s): Susie Cameron, Deferred Compensation Plan Administrator

Phone: (503) 988-6959 Ext. 86959 I/O Address: 503/4/Payroll

Presenter

Name(s) &

Title(s): n/a

General Information

1. What action are you requesting from the Board?

Appointment of Daniel Arenholz to the Multnomah County Deferred Compensation Committee. Members of the committee are appointed for a term of five years.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Pursuant to the Multnomah County Deferred Compensation Plan Document, there shall be a five member deferred compensation committee consisting of the following positions: The Plan Administrator, the designated County Attorney, and three members who are participants in the plan and appointed by the Chair with approval of the Board of Commissioners. One member recently resigned and Dan will be replacing that member.

3. Explain the fiscal impact (current year and ongoing).

N/A

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

N/A

Required Signature

**Elected
Official or
Department**

Director: Karyne Kieta /s/

Date: 07/24/14

Note: Please submit electronically. Insert names of your approvers followed by /s/ - we no longer use actual signatures. Please insert date approved.