



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised March 2016)

Board Clerk Use Only

Meeting Date: 11/3/16
Agenda Item #: C.12
Est. Start Time: 9:30 am
Date Submitted: 10/26/16

Agenda Title: **Appointment of John Tydlaska to the Multnomah County 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: Nov. 3, 2016 **Time Needed:** Consent

Department: County Management **Division:** Finance

Contact(s): Chris Yager, Deferred Compensation Plan Administrator

Phone: **Ext.** 87581 **I/O Address:** 503/5/

Presenter

Name(s) &

Title(s): N/A

General Information

1. What action are you requesting from the Board?

Appointment of John Tydlaska to the Multnomah County Deferred Compensation Committee

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.

One member recently resigned and John will be replacing that member. Pursuant to the plan the committee shall consist of the plan administrator, who will chair the committee, the designated county attorney and three members who are participants in the plan and are appointed by the County Chair. The committee members, with the exception of the plan administrator and county attorney, serve one five (5) year term. Committee members may be reappointed at the end of the designated term.

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:**

/s/ Nancy Bennett

Date:

10/26/16