



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised March 2016)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C.12 DATE 11-3-16
LYNDA GROW, BOARD CLERK

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



MEMORANDUM

TO: CHAIR DEBORAH KAFOURY
FROM: CHRIS YAGER, PLAN ADMINISTRATOR
SUBJECT: APPOINTMENT TO DEFERRED COMPENSATION COMMITTEE
DATE: OCTOBER 3, 2016

On behalf of the Multnomah County Deferred Compensation Committee, we would like to request the appointment of John Tydlaska to the Multnomah County Deferred Compensation Committee per section 3.1 of the County's Deferred Compensation Plan. One member recently resigned due to leaving employment with the County. John is currently the County's Economic Development Analyst and holds degrees in accounting and law.

Pursuant to the plan bylaws, 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 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.

Sincerely,

Chris Yager,
Multnomah County Plan Administrator
Chris.d.yager@multco.us
503-988-7581

cc: Mark Campbell, Chief Financial Officer