

#9

COPY  
54 PAGE 1263

Polk County, #286

VOL.

**Authorization to maintain TCDRS plan provisions  
Plan year 2009**

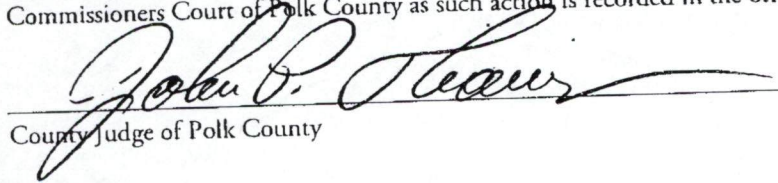
With respect to the participation of Polk County in the Texas County & District Retirement System (TCDRS) for the 2009 plan year, the following order was adopted:

1. Polk County makes no change in the plan provisions for non-retirees.
- \* 2. With respect to benefit payments being paid to retirees or their beneficiaries, Polk County (**check one box**):
  - does not adopt a cost-of-living adjustment (COLA).
  - adopts a \_\_\_% CPI-based COLA.
  - adopts a 2% flat-rate COLA.
- \* 3. The required employer contribution rate for Plan Year 2009 will be the following:
 

(a) Required rate without COLA:	9.26%
(b) COLA rate:	+ <u>          .15%</u> (enter 0 if not adopting a COLA)
(c) <b>Total required rate</b> (a + b):	= <u>          9.41%</u>
- \* 4. Employers may elect to pay a rate greater than the **total required rate** listed above. Polk County adopts for Plan Year 2009 (**check one box**):
  - the **total required rate** listed above.
  - add a new elected rate of \_\_\_\_\_%.
5. In the event the 2009 total required rate as set out above exceeds 11%, and if a current waiver of that limit is not on file with TCDRS, the Commissioners Court of Polk County hereby waives the 11% limit on the rate of employer contributions and such waiver will remain effective with respect to future plan years until properly revoked by official action.

**Certification**

I certify that the foregoing authorization concerning the participation of Polk County in TCDRS for Plan Year 2009 truly and accurately reflects the official action taken during a properly posted and noticed meeting on September 9, 2008, by the Commissioners Court of Polk County as such action is recorded in the official minutes.

  
\_\_\_\_\_  
County Judge of Polk County

Dated: 09/09/08

\* Please fill in the required information for items 2, 3 and 4 before signing and sending this document to TCDRS.