

**HENDRICKS COUNTY COUNCIL
RESOLUTION NO. 2016- 08
REGARDING PERF COVERAGE**

WHEREAS, Hendricks County (the "County") adopted a resolution on March 6, 1973 electing to join the Public Employees' Retirement Fund ("PERF") for certain positions; and

WHEREAS, in the March 6, 1973 resolution and in other resolutions subsequent to the adoption of the 1973 resolution, the classifications of the County's employees covered by PERF were revised and/or clarified.

RESOLVED, the following new positions of the County are not covered by PERF:

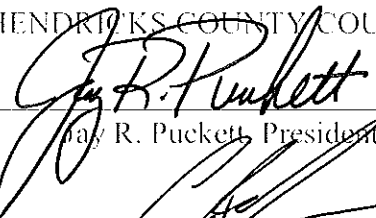
Executive Adviser
Executive Director

RESOLVED, that subject to satisfaction of applicable statutory requirements, the County retains the right, from time to time, to amend, modify, terminate, or otherwise revise which of its employees are covered by PERF.

RESOLVED, that the County's executive its designated representative be, and hereby is, authorized and directed to take any and all actions necessary to effect the foregoing resolutions and to comply with all applicable laws and regulations.

ADOPTED AND APPROVED by the Hendricks County Council this 14th day of April, 2016.

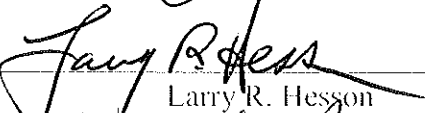
HENDRICKS COUNTY COUNCIL



Jay R. Puckett, President



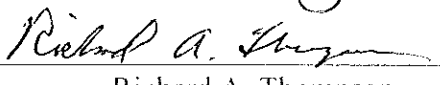
Caleb M. Brown



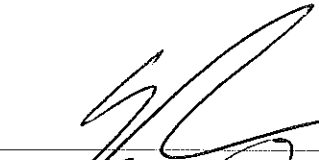
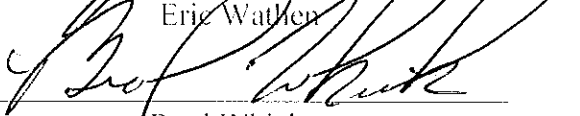
Larry R. Hesson



Michael C. Rogers



Richard A. Thompson


Eric Wathen

Brad Whicker

ATTEST:


Cinda Kattau, Hendricks County Auditor