TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS AGENDA ITEM SUMMARY

Topic: TTAD Deferred Compensation Plan

| Purpose | Information: | Guidance: | Decision: X |
|---------------------------|--|-----------------------------|--------------------------|
| Recommendation | Approve attached resolution to update the Plan documents as required by Nationwide Retirement Solutions, the Plan Administrator. | | |
| Last Action | Resolution 1988-03 was approved on September 20, 1988 establishing the TTAD Deferred Compensation Plan | | |
| Discussion | This is a housekeeping issue. The changes to the Plan documents have been reviewed by Staff and there are no changes that affect the way the Plan functions. | | |
| Fiscal Impact | None | | |
| Communication Strategy | Appropriate docur | nentation will be filed wit | h the Plan Administrator |
| Attachments | Resolution 2011-04 | | |