**SAMPLE RESOLUTION**

**TO BE ADOPTED BY THE**

**TRUSTEE(S) OF THE OPEB FUND OF**

**[*Insert Name of Governmental Unit*]**

RESOLVED: That the Declaration of Trust with regard to the [*insert name of governmental unit*] Other Post-Employment Benefits Liability Trust Fund (the “OPEB Fund”), dated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, be, and it hereby is, adopted;

RESOLVED: That the Custodian of the OPEB Fund be, and hereby is, directed to invest the OPEB Fund with the State Retiree Benefits Trust Fund established pursuant to M.G.L. Chapter 32A, Section 24 (“SRBTF);

RESOLVED: That the Trustees of the OPEB Fund enter into the Investment Agreement with the SRBTF board of trustees in substantially the form filed with these resolutions (the “Investment Agreement”); and

RESOLVED: That the Custodian be, and hereby is, authorized to execute and deliver the Investment Agreement on behalf of the Trustees of the OPEB Fund, to sign checks and wire OPEB Fund monies to the SRBTF or to the Pension Reserves Investment Trust, or as it may otherwise be directed by the SRBTF board of trustees, and, upon certification by the Trustee(s) of the OPEB Fund that funds are available, to make withdrawals from the OPEB Fund, and to enter into such agreements and deliver such certificates and other documents as the SRBTF board of trustees or the Pension Reserves Investment Management board may direct.

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