

**RESOLUTION 2022-04**

**A RESOLUTION OF PORT ALLEGANY BOROUGH, MCKEAN COUNTY, PENNSYLVANIA, AUTHORIZING AND IMPLEMENTING CHANGES TO THE DESIGNATED PENSION PLAN OFFICIALS FOR THE NATIONWIDE PENSION CASE(S) 632-00261, 632-00262, and 632-60005.**

**WHEREAS** the Borough of Port Allegany has a relationship with Nationwide Trust Company FSB, (hereinafter referred to as Nationwide) who serves as the custodian of one or more of the Borough's pension plans, and

**WHEREAS** there has been a change in one or more of the individuals at the Borough who had originally signed the Program Agreement with Nationwide, and

**WHEREAS** the Borough desires to designate two new individuals associated with the Borough to be authorized to conduct any business and sign any necessary documents with Nationwide,

**NOW THEREFORE BE IT RESOLVED** that

Jeremy Morey                      Borough Manager  
Print Name                              Title

  
Signature

and

Heather Szuba                      Borough Secretary  
Print Name                              Title

  
Signature

be so designated and duly authorized to conduct any business and execute any documents necessary for the conduct of the Borough's business with Nationwide until further notice is given.

**AND BE IT FURTHER RESOLVED** that Nationwide be directed to remove the previous individual(s) listed on our pension case(s) who are no longer employed by or associated with the Borough, as submitted or confirmed by our PPA, Girard Benefits Group, LLC.

**RESOLVED** this 3<sup>rd</sup> day of January 2022, by the Borough Council of Port Allegany Borough, McKean County, and Commonwealth of Pennsylvania.

**Port Allegany Borough**

  
Council President



  
Borough Secretary