

RESOLUTION
BOARD OF TRUSTEES OF THE FIREFIGHTERS' RETIREMENT PLAN
OF THE CITY OF ST. LOUIS

Now, therefore, be it resolved by the Board of Trustees of the Firefighters' Retirement Plan of the City of St. Louis:

1. Prior Board of Trustee approval is required before the Plan incurs any expense related to services outside of the contemplated scope of the Plan's executed contract with a third party service provider.
2. If necessary, a special meeting shall be held in order to obtain such Board of Trustee approval.

Adopted May 26, 2016.

Board of Trustees of the Firefighters' Retirement Plan of the City of St. Louis



Richard R. Frank, Secretary