

Pedernales Electric Cooperative

## Legislation Details

2018-	-068	Version:	1	Nama		
			I	Name:		
Executive Session - Personnel Matters			onnel	Status:	Passed	
2/20/2	2018			In control:	Board of Directors	
3/19/2	2018			Final action:	3/19/2018	
Resolution - Approval of Engagement of Trustee and Acknowledgement and Approval of Plan Administrator's Engagement of Third Party Administrator/Actuary of Pedernales Electric Cooperative, Inc. Employees Defined Benefit Retirement Plan - B Arldt						
Ver.	Action By			Act	on	Result
1	Board of I	Directors		anr	proved	Pass
	Matte 2/20/2 3/19/2 Resol Admin Inc. E	Matters 2/20/2018 3/19/2018 Resolution - Ap Administrator's Inc. Employees	Matters 2/20/2018 3/19/2018 Resolution - Approval of E Administrator's Engageme Inc. Employees Defined E	Matters 2/20/2018 3/19/2018 Resolution - Approval of Engag Administrator's Engagement of Inc. Employees Defined Benefit	Matters 2/20/2018 In control:   3/19/2018 Final action:   Resolution - Approval of Engagement of Trustee Administrator's Engagement of Third Party Adm   Inc. Employees Defined Benefit Retirement Plan   Ver. Action By	Matters 2/20/2018 In control: Board of Directors   3/19/2018 Final action: 3/19/2018   Resolution - Approval of Engagement of Trustee and Acknowledgement and Administrator's Engagement of Third Party Administrator/Actuary of Pedernake   Inc. Employees Defined Benefit Retirement Plan - B Arldt   Ver. Action By   Action