



**City of Conway, Arkansas  
Resolution NO. R-21-11**

**A RESOLUTION AUTHORIZING THE MAYOR AND OTHER INDIVIDUALS TO ACT ON BEHALF OF AND TRANSACT BUSINESS FOR THE CITY OF CONWAY, ARKANSAS EMPLOYEES' DEFINED BENEFIT PENSION PLAN.**

**WHEREAS:** The assets of the City of Conway, Arkansas Employees' Defined Benefit Pension Plan (hereinafter the "Plan") are held in custody at Meridian Investments;

**WHEREAS:** It is necessary that certain Plan trustees and city officers be authorized and designated to transact business on behalf of the Plan, including but not limited to maintenance, check writing, and wiring of Plan funds of the brokerage account with Meridian Investments ("custodian");

**WHEREAS,** the list of persons authorized to transact business on behalf of the Plan must be updated to reflect current officers and trustees;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS:**

**Section 1:** The following trustees and city officers are authorized to transact business on behalf of the Plan, including but not limited to the maintenance, check writing, and wiring of funds of the brokerage account with said custodian:

**Bart Castleberry**, Mayor, City of Conway, Arkansas

**Michael Garrett**, City Clerk/Treasurer, City of Conway, Arkansas

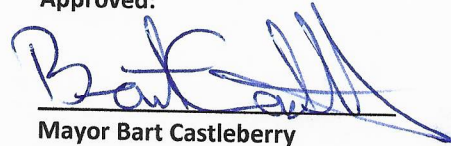
**Tyler Winningham**, Chief Financial Officer, City of Conway, Arkansas, and Trustee

**Lisa Mabry-Williams**, Director of Human Resources of Conway, Arkansas, and Trustee


**Section 2:** That this Resolution shall be in full force and effect from and after its passage and approval.

**PASSED** this 23<sup>rd</sup> day of February, 2021.

**Approved:**

  
**Mayor Bart Castleberry**

**Attest:**

  
**Michael O. Garrett**  
City Clerk/Treasurer