

MINUTES OF THE SPECIAL CALLED MEETING OF STROUD HOSPITAL AND DEVELOPMENT AUTHORITY SEPTEMBER 28, 2021 AT 7:30 A.M., AT CITY HALL, STROUD, OKLAHOMA

Present were Stroud Hospital and Development Authority Trustees Bill Ash, Chairman Adam Chace, Tammy Smith, City Manager Bob Pearman and City Clerk Gayle Thornton.

Meeting was called to order by Chairman Adam Chace stating the Stroud Hospital and Development Authority's agenda was posted September 23, 2021 at 5:00 p.m. in the City Hall according to the Oklahoma Open Meeting Act.

Item #2. Roll Call, Declaration of a quorum being present. City Clerk called roll and announced there was a quorum present.

Item #3. Consideration, discussion and possible action on Resolution amending the Employee Retirement System, Defined Contribution Plan for the Administrator or Assistant Administrator for the Stroud Hospital and Development Authority d/b/a Prairie Pointe at Stroud, providing retirement benefits for eligible employees of the Stroud Hospital and Development Authority d/b/a Prairie Pointe at Stroud; pertaining to vesting schedules; amending Resolution 2019-20-1 to provide for correct vesting schedule effective July 1, 2019; and providing for repealer and severability. After consideration, Trustee Ash made a motion to approve Resolution 2021-22-1 amending the Employee Retirement System, Defined Contribution Plan for the Administrator or Assistant Administrator for the Stroud Hospital and Development Authority d/b/a Prairie Pointe at Stroud, providing retirement benefits for eligible employees of the Stroud Hospital and Development Authority d/b/a Prairie Pointe at Stroud; pertaining to vesting schedules; amending Resolution 2019-20-1 to provide for correct vesting schedule effective July 1, 2019; and providing for repealer and severability. Trustee Smith seconded. Voting were Chace – aye, Ash – aye and Smith – aye. Motion carried.

At approximately 7:35 a.m. Trustee Ash made a motion to adjourn, seconded by Trustee Smith. Voting were Chace – aye, Ash – aye and Smith - aye. Motion carried.

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ADAM CHACE, CHAIRMAN

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CITY CLERK

Approved: October 7, 2021