RESOLUTION 2027-001

A RESOLUTION OF THE MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT OF LEE COUNTY, FLORIDA, RELATING TO A RETIREMENT HEALTHCARE FUNDING PLAN; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT is an independent special fire control district, organized under Chapter 191, Florida Statutes, and is a member of the National Public Pension Fund Association ("NPPFA");

WHEREAS, NPPFA has created a Retirement Healthcare Funding Plan (the "Plan") for the use of its member jurisdictions and offers the Plan for adoption by Governmental Employers for the benefit of their respective employees and beneficiaries;

WHEREAS, NPPFA has created for execution a Health and Welfare Document, and the corresponding Specifications;

WHEREAS, NPPFA, on behalf of sponsoring entities that adopt and maintain the Plan, has provided for coordinated investment management and administrative services for the accumulation phase of the Plan through an Administrative Services Agreement, hereto (the "Services Agreement"), pursuant to which Transamerica Retirement Solutions (the "Service Agent") has been appointed to provide certain record keeping and administrative services with respect to the Plan, as more specified in the Services Agreement and to provide investment management under a Group Mutual Fund Agreement ;

WHEREAS, the MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT has employees rendering valuable services to the MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT and has, upon due deliberation, concluded that it would be prudent and appropriate to adopt and administer the Plan on behalf of such employees of the MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT who are subject to a Collective Bargaining Agreement with the MATLACHA/PINE ISLAND FIRE

CONTROL DISTRICT (as specified in schedule A of the Specifications) that requires inclusion in the Plan or have been designated as a covered class by the employer (as specified in schedule A of the Specifications) in order to allow such employees to provide for their retirement security and to serve the interest of the MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT in attracting and retaining competent personnel;

WHEREAS, the Corporate Authority has reviewed the Plan documents including, and the investment media via prospectus, and has found the NPPFA's arrangements to be reasonable and beneficial to the Plan and will serve the objectives of the MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT and its employees who participate in the Plan and;

WHEREAS, the MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT is empowered by the laws, rules and regulations of State of Florida to take on its behalf the actions contemplated by this Resolution;

THEREFORE, BE IT RESOLVED, that the MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT hereby adopts the Health and Welfare Document, and the corresponding Trust Agreement, and corresponding Specifications and as may be amended from time to time to comply with any changes in applicable laws, rules and regulations or as otherwise necessary or appropriate;

FURTHER RESOLVED, that the MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT hereby authorizes the program coordinator to execute the BMI TRS Administrative Service Agreement, including without limitation which may be amended from time to time to comply with any changes in applicable laws, rules and regulations or as otherwise necessary or appropriate;

FURTHER RESOLVED, that the MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT hereby appoints State Street Bank and Trust Company as passive trustee of the

plan pursuant to its master trustee agreement with Transamerica Retirement Solutions.

BE IT FURTHER RESOLVED that the MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT Board direct the Fire Chief or his/her designee to be the coordinator for this program, who: shall receive necessary reports, notices, etc. from the Plan Administrator, Babbit Municipalities, Inc. (BMI) and Transamerica Retirement Solutions may assign administrative duties to carry out the Plan to the appropriate departments,; and is authorized to execute all necessary agreements incidental to the administration of the Plan.

I, Neil Price, Secretary of the MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT do hereby certify that the foregoing resolution, proposed by Commissioner Hernandez, was duly passed and adopted in the Board of Commissioners of the MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT at a regular meeting thereof assembled this 28th day of October, 2026.

AYES: 5

NAYES: 0

ABSENT: 0

Secretary of the MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT