AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE ICMA RETIREMENT CORPORATION dba MISSIONSQUARE RETIREMENT GOVERNMENTAL MONEY PURCHASE PLAN ADOPTION AGREEMENT.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI, AS FOLLOWS, WIT:

<u>Section 1</u>. The Board of Aldermen hereby authorizes the City Administrator to execute on behalf of the City the ICMA Retirement Corporation dba MissionSquare Retirement Governmental Money Purchase Plan Adoption Agreement substantially under the terms set forth in the form attached hereto as ("Exhibit A").

Section 2. This Ordinance shall be in full force and effect from date of passage.

READ FIRST TIME: March 3, 2022 READ SECOND TIME: March 3, 2022

I hereby certify that the above Ordinance No. 22.07 was duly passed on March 2, 2022, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes: 5 Nays: 0

Abstain: 0 Absent: 1

This Ordinance is hereby transmitted to the President of the Board for his signature.

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 22.07.

Date

ATTEST:

John Olivarri, Mayor

Fara Berreth, City Clerk

Tara Berreth, City Clerk