

**BOARD OF TRUSTEES MEETING**  
**Thursday, September 2, 2021 @ 4:00 p.m.**

**RESOLUTION**  
**NO. 2021-09-02**

WHEREAS, in the course of governance and administration of the Omaha School Employees' Retirement System there comes need to sign and execute documents to effectuate needed transactions and engagements; therefore,

BE IT RESOLVED, the Transition Board of Trustees of the School Employees' Retirement System of Douglas County School District 0001 (the "Retirement Board") hereby appoint the following individuals as authorized signatories on behalf of the School Employees' Retirement System of Douglas County School District 0001 (the "System"):

- Patrick Bourne, Esq., Board of Trustees Chairperson
- Jane Erdenberger, Esq., Board of Trustees Vice Chairperson
- Cecelia M. Carter, Board of Trustees Secretary; and
- James A. Ellis, Retirement Benefits Manager

Be It Further Resolved, the four named individuals hereby have the authority to execute documents and enter into transactions and engagements that have been approved by the Board of Education and/or the Retirement Transition Board of Trustees, in the due course of conducting business on behalf of the System; and

Be It Further Resolved, the effective date of this authorization is July 1, 2021.