

RESOLUTION NO. 767

**A RESOLUTION NAMING TWO PROVIDERS OF SERVICES FOR THE
BOROUGH OF MALVERN DEFERRED COMPENSATION PLAN**

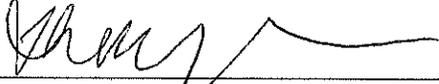
WHEREAS, the Borough Council of the Borough of Malvern, Chester County, Pennsylvania established a Deferred Compensation Plan for the voluntary participation of all eligible Borough employees, elected officials and independent contractors by Resolution No. 383; and

WHEREAS, the Finance Committee of the Borough Council has advised Council that it is in the best interests of the plan participants of said Deferred Compensation Plan to engage the services of two financial services contractors to offer investment products to the plan participants;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Malvern, Chester County, Pennsylvania, that the Borough of Malvern hereby selects VALIC (Variable Annuity Life Insurance Company) and InR Advisory Services, LLC as the providers of investment products for the Borough of Malvern Deferred Compensation Plan.

The Borough Manager is hereby authorized to execute for the Borough, to execute such to take any and all actions and execute and deliver such documents as he may deem necessary, appropriate or convenient to effect the foregoing resolutions including, without limitation, causing to be prepared and filed such reports, documents or other information as may be required under applicable law.

Resolved by Borough Council,
this 7 day of August, 2018.



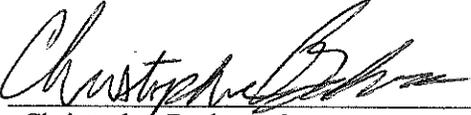
Jamie S. Grossman, President

Approved by the Mayor,
this 7 day of August, 2018.



David B. Burton, Mayor

Enacted,
this 7 day of August, 2018.



Christopher Bashore, Secretary