



LANCASTER COUNTY BOARD OF COMMISSIONERS

Roma Amundson Jennifer Brinkman Deb Schorr Todd Wiltgen Bill Avery
Kerry Eagan, *Chief Administrative Officer* Ann E. Ames, *Deputy Chief Administrative Officer*

Claire Voaden, Senior Meeting Manager
280 Trumbull St.- H20D
Hartford, CT 06103

April 5, 2018

Re: Designation of County Representatives and Approval of Proposal for In-Kind Contribution

Dear Ms. Voaden:

Please be advised the Lancaster County Board of Commissioners has designated the following Lancaster County Representatives to attend the Prudential Retirement Client Conference scheduled for May 9-11, 2018:

Kerry P. Eagan, Chief Administrative Officer for the Lancaster County Board
Doug Cyr, Lancaster County Chief Deputy County Attorney

The Lancaster County Board understands Prudential Retirement will assume the reasonable and customary expenses our representatives will incur in connection with attending the Prudential Retirement Client Conference by making an in-kind contribution in the amount of \$2,018 per attendee to our retirement plan, which represents the total amount of expenses. Further, the County Board understands Lancaster County will need to cover the cost associated with traveling to and from the Client Conference.

Based on advice from the Lancaster County Attorney's Office, the County Board believes Prudential's proposed in-kind contribution will inure to the benefit of the participants in the Lancaster County Employees Retirement Plan, and is not a gift for the benefit of the County's designated representatives. Further, the in-kind contribution will not result in an inadvertent and unintended violation of any applicable laws, regulations or internal policies relating to ethics, conflicts of interest, or gifts and entertainment.

Approved as to Form
this 5th day of April 2018

On Behalf of the Lancaster County, NE
Board of Commissioners

Pat Condon
Lancaster County Attorney

Todd Wiltgen, Chair

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