

THE CITY OF ROCHESTER HILLS
GROUP PENSION PLAN AMENDMENT

The City of Rochester Hills Group Pension Plan shall be amended to revise and restate Section 1.44 as follows:

1.44 “Trustee” means ~~the~~ two (2) individuals, one (1) of whom shall holding the office of Chief Financial Officer ~~and~~ Treasurer for the City of Rochester Hills and his/her ~~their~~ successors and the second shall be either a Participant or Retired Participant appointed by the Chief Financial Officer/Treasurer in his/her sole discretion.