

**California Public Employees' Retirement System**  
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## **Certification of Governing Body's Action**

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the

\_\_\_\_\_ of the  
(governing body)

\_\_\_\_\_  
(public agency)

on \_\_\_\_\_.  
(date)

\_\_\_\_\_  
**Clerk/Secretary**

\_\_\_\_\_  
**Title**