

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM: 3.39
(ID # 22351)

MEETING DATE:
Tuesday, August 29, 2023

FROM : HUMAN RESOURCES:

SUBJECT: HUMAN RESOURCES: Approve Amendment No. 4A to the Custodial Agreement and Trust Services Agreements of the County of Riverside's Deferred Compensation Plan, Money Purchase Plan, and Supplemental Contribution Plan, All Districts. [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve Amendment No. 4A to the Custodial Agreement of the County of Riverside Deferred Compensation Plan, effective June 15, 2023, to identify VALIC Trust Company, Inc. as a New Hampshire trust company (Attachment A);
2. Approve Amendment No. 4A to the Trust Services Agreement of the Riverside County Money Purchase Plan, effective June 15, 2023, to identify VALIC Trust Company, Inc. as a New Hampshire trust company (Attachment B);
3. Approve Amendment No. 4A to the Trust Services Agreement of the Riverside County Supplemental Contribution Plan, effective June 15, 2023, to identify VALIC Trust Company, Inc. as a New Hampshire trust company (Attachment C);
4. Direct the Clerk of the Board to return three (3) signed originals of each of the three amendments to the Director of Human Resources; and
5. Direct the Director of Human Resources to obtain the counterparty signatures for each of the three agreements and then return one (1) fully executed copy of each agreement to the Clerk of the Board.

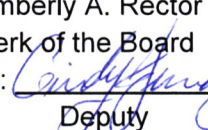
ACTION:Policy


Michael Bowers, HR Director 7/24/2023

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Spiegel, seconded by Supervisor Perez and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Spiegel, Perez, Washington, and Gutierrez
Nays: None
Absent: None
Date: August 29, 2023
xc: H.R.

Kimberly A. Rector
Clerk of the Board
By: 
Deputy

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
STATE OF CALIFORNIA**

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 0	\$ 0	\$ 0	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: N/A			Budget Adjustment: No	
			For Fiscal Year: 2022/2023	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

The County of Riverside provides a Deferred Compensation Program governed by Section 457(b) and 401(a) of the Internal Revenue Code to its employees. This includes the County's 457(b) Deferred Compensation Plan, 401(a) Money Purchase Plan and Supplemental Contribution Plan. The Plans are intended to comply with all applicable laws and regulations.

On May 9, 2023, the Board approved Amendment No. 4 to the program's Service Provider Agreements, Custodial Agreement, Trust Agreements and Schwab Personal Choice Retirement Account Plan (PCRA).

Three of those agreements – the Custodial Agreement for the 457(b) Deferred Compensation Plan, the Trust Services Agreement for the 401(a) Money Purchase Plan, and the Trust Services Agreement for the Supplemental Contribution Plan mistakenly retained a reference to a federally chartered savings bank; this was the previous descriptor of AIG Federal Savings Bank, which merged into VALIC Trust Company (VTC) earlier this year. Amendment No. 4A updates the Custodial Agreement and the Trust Services Agreements to remove the reference to a federally chartered savings bank and to identify VTC as a New Hampshire trust company.

Impact on Residents and Businesses

There is no direct impact on residents or business in the County of Riverside.


 Kristine Bell-Valdez, Supervising Deputy County Counsel 8/11/2023

CLERK'S COPY

Riverside County Clerk of the Board, Stop 1010
Post Office Box 1147, Riverside, Ca 92502-1147
Thank you.

**Amendment No. 4A
to
Custodial Agreement**

This Amendment is made to Amendment 4 to the Custodial Agreement (the "Agreement") by and between County of Riverside ("Employer" or "County") and VALIC Trust Company Inc., a New Hampshire trust company ("Custodian"). The Agreement was originally effective July 1, 2019, and the respective Amendment 4 to the Agreement became effective June 15, 2023. The Agreement and the respective Amendment 4 relate to services with respect to the County of Riverside Deferred Compensation Plan, a plan established pursuant to Section 457(b) of the Internal Revenue Code of 1986 ("Code").

WHEREAS, Employer and Custodian desire to correct the first paragraph of Amendment 4.

NOW, THEREFORE, in consideration of the mutual promises herein contained, the parties hereto agree to correct the amendment, with such correction to be effective June 15, 2023, as follows:

1. The first paragraph of the amendment is hereby deleted and replaced with the following:

"This Amendment is made to the Custodial Agreement (the "Agreement") by and between County of Riverside ("Employer" or "County") and VALIC Trust Company Inc., a New Hampshire trust company ("Custodian") approved on April 7, 2020, as item 3.28, previously amended on October 6, 2020, as item 3.8 on March 9, 2021, as item 3.14 and on December 13, 2022, as item 3.15 for services with respect to the County of Riverside Deferred Compensation Plan, a plan established pursuant to Section 457(b) of the Internal Revenue Code of 1986 ("Code")."

SAVE AND EXCEPT as specifically amended herein, the terms and conditions of the Agreement and the referenced Amendment 4 shall remain in full force and effect.

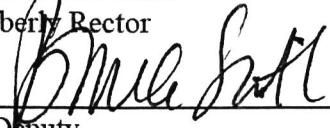
[The remainder of this page is intentionally left blank.]


IN WITNESS WHEREOF, the parties have caused this Amendment to be executed by their duly authorized representatives.

ATTEST:

COUNTY OF RIVERSIDE:

Clerk of the Board
Kimberly Rector

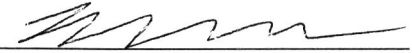
By: 
Deputy

By: 
Kevin Jeffries
Chair, Board of Supervisors

Date: 8/29/23

Date: 8/29/23

Approved as to Form:
Minh Tran
County Counsel

By: 
Michael Thomas, Deputy County Counsel

VALIC Trust Company Inc.
Appointment of VALIC Trust Company Inc. as non-discretionary
directed custodian accepted by authorized representative:

By: _____

Printed Name: _____

Title: _____

Date: _____

APPROVED
AS TO CONTRACT COMPLIANCE
LAW SERVICES

CONTROL NO. _____

DATE _____

SIGNED _____

WHEN DOCUMENT IS FULLY EXECUTED RETURN
CLERK'S COPY

to Riverside County Clerk of the Board, Stop 1010
Post Office Box 1147, Riverside, Ca 92502-1147
Thank you.

Amendment No. 4A
to
Trust Services Agreement

This Amendment is made to Amendment 4 to the Trust Services Agreement (the "Agreement") by and between County of Riverside ("Employer" or "County") and VALIC Trust Company Inc., a New Hampshire trust company ("Trustee"). The Agreement was originally effective July 1, 2019, and the respective Amendment 4 to the Agreement became effective June 15, 2023. The Agreement and the respective Amendment 4 relate to services with respect to the Riverside County Money Purchase Plan, a plan established pursuant to Section 401(a) of the Internal Revenue Code of 1986 ("Code").

WHEREAS, Employer and Trustee desire to correct the first paragraph of Amendment 4.

NOW, THEREFORE, in consideration of the mutual promises herein contained, the parties hereto agree to correct the amendment, with such correction to be effective June 15, 2023, as follows:

1. The first paragraph of the amendment is hereby deleted and replaced with the following:

"This Amendment is made to the Trust Services Agreement (the "Agreement") by and between County of Riverside ("Employer" or "County") and VALIC Trust Company Inc., a New Hampshire trust company ("Trustee") approved on April 7, 2020, as item 3.28, previously amended on October 6, 2020, as item 3.8 on March 9, 2021, as item 3.14 and on December 13, 2022, as item 3.15 for services with respect to the Riverside County Money Purchase Plan, a plan established pursuant to Section 401(a) of the Internal Revenue Code of 1986 ("Code")."

SAVE AND EXCEPT as specifically amended herein, the terms and conditions of the Agreement and the referenced Amendment 4 shall remain in full force and effect.

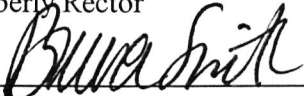
[The remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed by their duly authorized representatives.

ATTEST:

COUNTY OF RIVERSIDE:

Clerk of the Board
Kimberly Rector

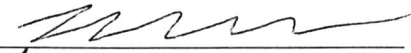
By: 
Deputy

By: 
Kevin Jeffries
Chair, Board of Supervisors

Date: 8/29/23

Date: 8/29/23

Approved as to Form:
Minh Tran
County Counsel

By: 
Michael Thomas, Deputy County Counsel

VALIC Trust Company Inc.
Appointment of VALIC Trust Company Inc. as non-discretionary
directed trustee accepted by authorized representative:

By: _____

Printed Name: _____

Title: _____

Date: _____

APPROVED
AS TO CONTRACT COMPLIANCE
LAW SERVICES

CONTROL NO. _____

DATE _____

SIGNED _____

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Thank you.

Amendment No. 4A
to
Trust Services Agreement

This Amendment is made to Amendment 4 to the Trust Services Agreement (the "Agreement") by and between County of Riverside ("Employer" or "County") and VALIC Trust Company Inc., a New Hampshire trust company ("Trustee"). The Agreement was originally effective July 1, 2019, and the respective Amendment 4 to the Agreement became effective June 15, 2023. The Agreement and the respective Amendment 4 relate to services with respect to the County of Riverside Supplemental Contribution Plan, a plan established pursuant to Section 401(a) of the Internal Revenue Code of 1986 ("Code").

WHEREAS, Employer and Trustee desire to correct the first paragraph of Amendment 4.

NOW, THEREFORE, in consideration of the mutual promises herein contained, the parties hereto agree to correct the amendment, with such correction to be effective June 15, 2023, as follows:

1. The first paragraph of the amendment is hereby deleted and replaced with the following:

"This Amendment is made to the Trust Services Agreement (the "Agreement") by and between County of Riverside ("Employer" or "County") and VALIC Trust Company Inc., a New Hampshire trust company ("Trustee") approved on April 7, 2020, as item 3.28, previously amended on October 6, 2020, as item 3.8 on March 9, 2021, as item 3.14 and on December 13, 2022, as item 3.15 for services with respect to the County of Riverside Supplemental Contribution Plan, a plan established pursuant to Section 401(a) of the Internal Revenue Code of 1986 ("Code")."

SAVE AND EXCEPT as specifically amended herein, the terms and conditions of the Agreement and the referenced Amendment 4 shall remain in full force and effect.

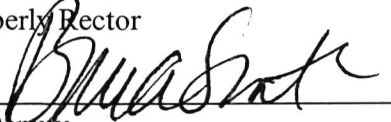
[The remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed by their duly authorized representatives.

ATTEST:

COUNTY OF RIVERSIDE:

Clerk of the Board
Kimberly Rector

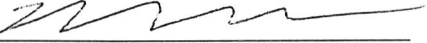
By: 
Deputy

By: 
Kevin Jeffries
Chair, Board of Supervisors

Date: 8/29/23

Date: 8/29/23

Approved as to Form:
Minh Tran
County Counsel

By: 
Michael Thomas, Deputy County Counsel

VALIC Trust Company Inc.
Appointment of VALIC Trust Company Inc. as non-discretionary
directed trustee accepted by authorized representative:

By: _____

Printed Name: _____

Title: _____

Date: _____

APPROVED
AS TO CONTRACT COMPLIANCE
LAW SERVICES

CONTROL NO. _____

DATE _____

SIGNED _____

239/11.2/12.2

CLERK'S COPY

to Riverside County Clerk of the Board, Stop 1010

Post Office Box 1147, Riverside, Ca 92502-1147

Thank you.

**Amendment No. 4A
to
Custodial Amendment**

This Amendment is made to Amendment 4 to the Custodial Agreement (the "Agreement") by and between Riverside County Flood Control and Water Conservation District ("Employer" or "County") and VALIC Trust Company Inc., a New Hampshire trust company ("Custodian"). The Agreement was originally effective July 1, 2019, and the respective Amendment 4 to the Agreement became effective June 15, 2023. The Agreement and the respective Amendment 4 relate to services with respect to the 457 Deferred Compensation Plan, a plan established pursuant to Section 457(b) of the Internal Revenue Code of 1986 ("Code").

WHEREAS, Employer and Custodian desire to correct the first paragraph of Amendment 4.

NOW, THEREFORE, in consideration of the mutual promises herein contained, the parties hereto agree to correct the amendment, with such correction to be effective June 15, 2023, as follows:

1. The first paragraph of the amendment is hereby deleted and replaced with the following:

"This Amendment is made to the Custodial Agreement (the "Agreement") by and between Riverside County Flood Control and Water Conservation District ("Employer" or "County") and VALIC Trust Company Inc., a New Hampshire trust company ("Custodian") approved on April 7, 2020, as item 11.7, previously amended on October 6, 2020, as item 11.1, on March 9, 2021, as item 11.7 and on December 13, 2022, as item 11.9 for services with respect to the 457 Deferred Compensation Plan, a plan established pursuant to Section 457(b) of the Internal Revenue Code of 1986 ("Code")."

SAVE AND EXCEPT as specifically amended herein, the terms and conditions of the Agreement and the referenced Amendment 4 shall remain in full force and effect.

[The remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed by their duly authorized representatives.

This Amendment may be executed in multiple counterparts, in one or more of the following: hard copy, digital or electronic. Each such counterpart shall be deemed an original, and all counterparts so executed shall constitute one Amendment, binding upon all parties hereto, notwithstanding that all of such parties may not have executed the same counterpart.

ATTEST:

**RIVERSIDE COUNTY FLOOD
CONTROL AND WATER
CONSERVATION DISTRICT:**

Clerk of the Board
Kimberly Rector

By: *Brian Smith*
Deputy

By: *Karen S. Spiegel*
Karen Spiegel
Chair, Board of Supervisors

Date: *8/29/23*

Date: *8/29/23*

Approved as to Form:
Minh Tran
County Counsel

By: *[Signature]*
Michael Thomas, Deputy County Counsel

VALIC Trust Company Inc.
Appointment of VALIC Trust Company Inc. as non-discretionary
directed custodian accepted by authorized representative:

By: _____

Printed Name: _____

Title: _____

Date: _____

APPROVED
AS TO CONTRACT COMPLIANCE
LAW SERVICES

CONTROL NO. _____

DATE _____

SIGNED _____

WHEN DOCUMENT IS FULLY EXECUTED RETURN
CLERK'S COPY
to Riverside County Clerk of the Board, Stop 1010
Post Office Box 1147, Riverside, Ca 92502-1147
Thank you.

**Amendment No. 4A
to
Custodial Amendment**

This Amendment is made to Amendment 4 to the Custodial Agreement (the "Agreement") by and between Riverside County Waste Resources Management District ("Employer" or "County") and VALIC Trust Company Inc., a New Hampshire trust company ("Custodian"). The Agreement was originally effective July 1, 2019, and the respective Amendment 4 to the Agreement became effective June 15, 2023. The Agreement and the respective Amendment 4 relate to services with respect to the 457 Deferred Compensation Plan, a plan established pursuant to Section 457(b) of the Internal Revenue Code of 1986 ("Code").

WHEREAS, Employer and Custodian desire to correct the first paragraph of Amendment 4.

NOW, THEREFORE, in consideration of the mutual promises herein contained, the parties hereto agree to correct the amendment, with such correction to be effective June 15, 2023, as follows:

1. The first paragraph of the amendment is hereby deleted and replaced with the following:

"This Amendment is made to the Custodial Agreement (the "Agreement") by and between Riverside County Waste Resources Management District ("Employer" or "County") and VALIC Trust Company Inc., a New Hampshire trust company ("Custodian") approved on April 21, 2020, as item 12.2, previously amended on October 6, 2020, as item 12.1, on March 9, 2021, as item 12.1 and on December 13, 2022, as item 12.2 for services with respect to the 457 Deferred Compensation Plan, a plan established pursuant to Section 457(b) of the Internal Revenue Code of 1986 ("Code")."

SAVE AND EXCEPT as specifically amended herein, the terms and conditions of the Agreement and the referenced Amendment 4 shall remain in full force and effect.

[The remainder of this page is intentionally left blank.]

AUG 29 2023 12.2 / 13.39

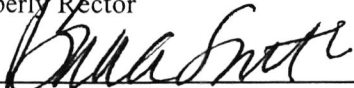
IN WITNESS WHEREOF, the parties have caused this Amendment to be executed by their duly authorized representatives.

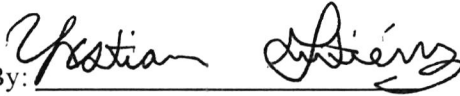
This Amendment may be executed in multiple counterparts, in one or more of the following: hard copy, digital or electronic. Each such counterpart shall be deemed an original, and all counterparts so executed shall constitute one Amendment, binding upon all parties hereto, notwithstanding that all of such parties may not have executed the same counterpart.

ATTEST:

**RIVERSIDE COUNTY WASTE
RESOURCES MANAGEMENT
DISTRICT:**

Clerk of the Board
Kimberly Rector

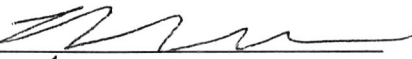
By: 
Deputy

By: 
Yxstian Gutierrez
Chair, Board of Supervisors

Date: 8/29/23

Date: 8/29/23

Approved as to Form:
Minh Tran
County Counsel

By: 
Michael Thomas, Deputy County Counsel

VALIC Trust Company Inc.

Appointment of VALIC Trust Company Inc. as non-discretionary directed custodian accepted by authorized representative:

By: _____

Printed Name: _____

Title: _____

Date: _____

AUG 29 2023 12.2/3.39

APPROVED
AS TO CONTRACT COMPLIANCE
LAW SERVICES

CONTROL NO. _____

DATE _____

SIGNED _____

WHEN DOCUMENT IS FULLY EXECUTED RETURN
CLERK'S COPY
to Riverside County Clerk of the Board, Stop 1010
Post Office Box 1147, Riverside, Ca 92502-1147
Thank you.

**Amendment No. 4A
to
Custodial Agreement**

This Amendment is made to Amendment 4 to the Custodial Agreement (the "Agreement") by and between County of Riverside ("Employer" or "County") and VALIC Trust Company Inc., a New Hampshire trust company ("Custodian"). The Agreement was originally effective July 1, 2019, and the respective Amendment 4 to the Agreement became effective June 15, 2023. The Agreement and the respective Amendment 4 relate to services with respect to the County of Riverside Deferred Compensation Plan, a plan established pursuant to Section 457(b) of the Internal Revenue Code of 1986 ("Code").

WHEREAS, Employer and Custodian desire to correct the first paragraph of Amendment 4.

NOW, THEREFORE, in consideration of the mutual promises herein contained, the parties hereto agree to correct the amendment, with such correction to be effective June 15, 2023, as follows:

1. The first paragraph of the amendment is hereby deleted and replaced with the following:

"This Amendment is made to the Custodial Agreement (the "Agreement") by and between County of Riverside ("Employer" or "County") and VALIC Trust Company Inc., a New Hampshire trust company ("Custodian") approved on April 7, 2020, as item 3.28, previously amended on October 6, 2020, as item 3.8 on March 9, 2021, as item 3.14 and on December 13, 2022, as item 3.15 for services with respect to the County of Riverside Deferred Compensation Plan, a plan established pursuant to Section 457(b) of the Internal Revenue Code of 1986 ("Code")."

SAVE AND EXCEPT as specifically amended herein, the terms and conditions of the Agreement and the referenced Amendment 4 shall remain in full force and effect.

[The remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed by their duly authorized representatives.

ATTEST:

COUNTY OF RIVERSIDE:

Clerk of the Board
Kimberly Rector
By: *Kimberly Rector*
Deputy

By: *Kevin Jeffries*
Kevin Jeffries
Chair, Board of Supervisors

Date: 8/29/23

Date: 8/29/23

Approved as to Form:
Minh Tran
County Counsel

By: *Michael Thomas*
Michael Thomas, Deputy County Counsel

VALIC Trust Company Inc.
Appointment of VALIC Trust Company Inc. as non-discretionary
directed custodian accepted by authorized representative:

By: *Kimberly Robinson*
Printed Name: Kimberly Robinson
Title: VP Trust Officer
Date: 10/19/2023

APPROVED
AS TO CONTRACT COMPLIANCE
LAW SERVICES

CONTROL NO. 5790

DATE 10-18-23

SIGNED Richard Garner
by Virginia Neal

WHEN DOCUMENT IS FULLY EXECUTED RETURN
CLERK'S COPY
to Riverside County Clerk of the Board, Stop 1010
Post Office Box 1147, Riverside, Ca 92502-1147
Thank you.

Amendment No. 4A
to
Trust Services Agreement

This Amendment is made to Amendment 4 to the Trust Services Agreement (the "Agreement") by and between County of Riverside ("Employer" or "County") and VALIC Trust Company Inc., a New Hampshire trust company ("Trustee"). The Agreement was originally effective July 1, 2019, and the respective Amendment 4 to the Agreement became effective June 15, 2023. The Agreement and the respective Amendment 4 relate to services with respect to the Riverside County Money Purchase Plan, a plan established pursuant to Section 401(a) of the Internal Revenue Code of 1986 ("Code").

WHEREAS, Employer and Trustee desire to correct the first paragraph of Amendment 4.

NOW, THEREFORE, in consideration of the mutual promises herein contained, the parties hereto agree to correct the amendment, with such correction to be effective June 15, 2023, as follows:

1. The first paragraph of the amendment is hereby deleted and replaced with the following:

"This Amendment is made to the Trust Services Agreement (the "Agreement") by and between County of Riverside ("Employer" or "County") and VALIC Trust Company Inc., a New Hampshire trust company ("Trustee") approved on April 7, 2020, as item 3.28, previously amended on October 6, 2020, as item 3.8 on March 9, 2021, as item 3.14 and on December 13, 2022, as item 3.15 for services with respect to the Riverside County Money Purchase Plan, a plan established pursuant to Section 401(a) of the Internal Revenue Code of 1986 ("Code")."

SAVE AND EXCEPT as specifically amended herein, the terms and conditions of the Agreement and the referenced Amendment 4 shall remain in full force and effect.

[The remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed by their duly authorized representatives.

ATTEST:

COUNTY OF RIVERSIDE:

Clerk of the Board
Kimberly Rector

By: *Kimberly Rector*
Deputy

By: *Kevin Jeffries*
Kevin Jeffries
Chair, Board of Supervisors

Date: 8/29/23

Date: 8/29/23

Approved as to Form:
Minh Tran
County Counsel

By: *Michael Thomas*
Michael Thomas, Deputy County Counsel

VALIC Trust Company Inc.

Appointment of VALIC Trust Company Inc. as non-discretionary directed trustee, accepted by authorized representative:

By: *Kimberly Robinson*

Printed Name: Kimberly Robinson

Title: VP & Trust Officer

Date: 10/19/2023

APPROVED
AS TO CONTRACT COMPLIANCE
LAW SERVICES

CONTROL NO. 5790

DATE 10-18-23

SIGNED Richard Turner
by Virginia Neal

WHEN DOCUMENT IS FULLY EXECUTED RETURN
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Thank you.

**Amendment No. 4A
to
Trust Services Agreement**

This Amendment is made to Amendment 4 to the Trust Services Agreement (the "Agreement") by and between County of Riverside ("Employer" or "County") and VALIC Trust Company Inc., a New Hampshire trust company ("Trustee"). The Agreement was originally effective July 1, 2019, and the respective Amendment 4 to the Agreement became effective June 15, 2023. The Agreement and the respective Amendment 4 relate to services with respect to the County of Riverside Supplemental Contribution Plan, a plan established pursuant to Section 401(a) of the Internal Revenue Code of 1986 ("Code").

WHEREAS, Employer and Trustee desire to correct the first paragraph of Amendment 4.

NOW, THEREFORE, in consideration of the mutual promises herein contained, the parties hereto agree to correct the amendment, with such correction to be effective June 15, 2023, as follows:

1. The first paragraph of the amendment is hereby deleted and replaced with the following:

"This Amendment is made to the Trust Services Agreement (the "Agreement") by and between County of Riverside ("Employer" or "County") and VALIC Trust Company Inc., a New Hampshire trust company ("Trustee") approved on April 7, 2020, as item 3.28, previously amended on October 6, 2020, as item 3.8 on March 9, 2021, as item 3.14 and on December 13, 2022, as item 3.15 for services with respect to the County of Riverside Supplemental Contribution Plan, a plan established pursuant to Section 401(a) of the Internal Revenue Code of 1986 ("Code")."

SAVE AND EXCEPT as specifically amended herein, the terms and conditions of the Agreement and the referenced Amendment 4 shall remain in full force and effect.

[The remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed by their duly authorized representatives.

ATTEST:

COUNTY OF RIVERSIDE:

Clerk of the Board
Kimberly Rector

By: *Kimberly Rector*
Deputy

By: *Kevin Jeffries*
Kevin Jeffries
Chair, Board of Supervisors

Date: 8/29/23

Date: 8/29/23

Approved as to Form:
Minh Tran
County Counsel

By: *Michael Thomas*
Michael Thomas, Deputy County Counsel

VALIC Trust Company Inc.

Appointment of VALIC Trust Company Inc. as non-discretionary directed trustee accepted by authorized representative:

By: *Kimberly Robinson*

Printed Name: Kimberly Robinson

Title: VP & Trust Officer

Date: 10/19/2023

APPROVED
AS TO CONTRACT COMPLIANCE
LAW SERVICES

CONTROL NO. 5790

DATE 10-18-23

SIGNED Richard Turner
by Virginia Neal