

PORAC LEGAL DEFENSE FUND

**AMENDMENT NO. TWO TO THE LEGAL DEFENSE FUND PLAN DOCUMENT
(as restated through September 30, 2022)**

The Board of Trustees of the PORAC Legal Defense Fund, pursuant to Section 3 of Article VI of the Fund's Trust Agreement and pursuant to Article VII of the LDF Plan Document, hereby amends the LDF Plan Document as follows:

1. The following is added as section 1(e), 2(d), and 3(e) of Article III (Benefits):

A Participant whose Member Association has chosen group coverage under Benefit Plan V shall be entitled to legal representation in accordance with that Benefit Plan, regardless of RAM membership.

2. Section 5(a) of Article III (Benefits) is amended to read:

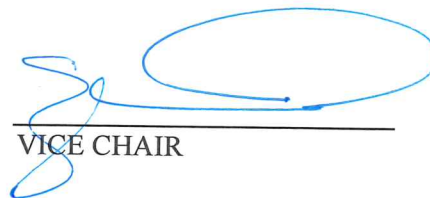
A Participant who is either (1) a Qualified Retired Law Enforcement Officer and whose Member Association has chosen group retiree coverage under Benefit Plan V or (2) a Qualified Retired Law Enforcement Officer, a member of RAM, and, after July 1, 2023, a retiree from a California law enforcement agency shall be entitled to:

3. Section 5(f) of Article III (Benefits) is deleted.
4. The effective date of this Amendment No. Two is June 2, 2023.

This amendment was adopted by the Board of Trustees at a regular meeting held in Monterey, California on June 2, 2023.



CHAIR



VICE CHAIR