

RESOLUTION

R 62 05

A RESOLUTION TO INCLUDE COMPENSATION DIRECTED INTO A RETIREMENT HEALTH SAVINGS PLAN AS IMRF EARNINGS FOR THE VILLAGE OF LOMBARD

WHEREAS, standard member earnings reportable to the Illinois Municipal Retirement Fund may not include certain forms of compensation directed into a Retirement Health Savings Plan; and

WHEREAS, the governing body of an IMRF participating unit of government may elect to include in IMRF earnings all compensation directed into a Retirement Health Savings Plan; and

WHEREAS, the President and Board of Trustees of the Village of Lombard are authorized to include compensation directed into a Retirement Health Savings Plan as earnings reportable to IMRF and it is desirable that it do so.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS as follows:

SECTION 1: That the President and Board of Trustees of the Village of Lombard do hereby elect to include as earnings reportable to IMRF compensation directed into a Retirement Health Savings Plan effective January 1, 2005.

SECTION 2: That the Deputy Village Clerk is authorized and directed to file a duly certified copy of this resolution with the Illinois Municipal Retirement Fund.


Adopted this 21st day of October, 2004.

Ayes: Trustee Tross, Koenig, Sebby, Florey and Soderstrom

Nays: _____

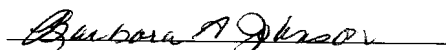
Absent: Trustee DeStephano

Approved this 21st day of October, 2004.



William J. Mueller
Village President

ATTEST:


Barbara A. Johnson
Deputy Village Clerk



Suggested resolution to include compensation directed into a Retirement Health Savings Plan as IMRF earnings

IMRF Form 6.73 (Rev. 04/03)

PLEASE ENTER Employer IMRF I.D. Number

RESOLUTION

Number R 62 05

WHEREAS, standard member earnings reportable to the Illinois Municipal Retirement Fund may not include certain forms of compensation directed into a Retirement Health Savings Plan; and

WHEREAS, the governing body of an IMRF participating unit of government may elect to include in IMRF earnings all compensation directed into a Retirement Health Savings Plan; and

WHEREAS, the President and Board of Trustees of the
BOARD, COUNCIL, etc.

Village of Lombard

EMPLOYER NAME

is authorized to include compensation directed into a Retirement Health Savings Plan as earnings reportable to IMRF and it is desirable that it do so.

NOW THEREFORE BE IT RESOLVED that the President and Board of Trustees of the
BOARD, COUNCIL, etc.

Village of Lombard

EMPLOYER NAME

does hereby elect to include as earnings reportable to IMRF compensation directed into a Retirement Health Savings Plan

effective January 1, 2005
EFFECTIVE DATE

BE IT FURTHER RESOLVED that the Deputy Village Clerk is authorized and directed
CLERK OR SECRETARY OF THE BOARD
to file a duly certified copy of this resolution with the Illinois Municipal Retirement Fund.

CERTIFICATION

I, Barbara Johnson, the Deputy Village Clerk
NAME CLERK OR SECRETARY

of the Village of Lombard of the County of DuPage
EMPLOYER NAME COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy

of a resolution duly adopted by its Village Board at a meeting duly convened
GOVERNING BODY

and held on the 21st day of October, 2005.

SEAL

CLERK OR SECRETARY OF THE BOARD

Illinois Municipal Retirement Fund

Suite 500, 2211 York Road, Oak Brook Illinois 60523-2337
Service Representatives 1-800-ASK-IMRF (1-800-275-4673)

www.imrf.org