



Suggested resolution to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings

IMRF Form 6.72 (Rev. 08/03)

PLEASE ENTER Employer IMRF I.D. Number
06671

RESOLUTION Number 09-01

WHEREAS, standard member earnings reportable to the Illinois Municipal Retirement Fund do not include compensation paid under an Internal Revenue Code section 125 plan or compensation directed into a premium conversion plan or flexible spending account; and

WHEREAS, an IMRF participating unit of government may elect to include in IMRF earnings compensation paid under an I.R.C. section 125 plan or compensation directed into a premium conversion plan or flexible spending account by action of the governing body; and

WHEREAS, the _____ Board of Commissioners _____ of the
BOARD, COUNCIL, etc.

_____ Sugar Grove Park District _____ is authorized to include
EMPLOYER NAME

section 125 plan and premium conversion and flexible spending account compensation as earnings reportable to IMRF and it is desirable that it do so.

NOW THEREFORE BE IT RESOLVED that the _____ Board of Commissioners _____ of the
BOARD, COUNCIL, etc.

_____ Sugar Grove Park District _____ does hereby elect to
EMPLOYER NAME

include as earnings reportable to IMRF compensation paid under an I.R.C. section 125 plan and/or compensation directed into a premium conversion plan or flexible spending account effective _____ September 14, 2009 _____
EFFECTIVE DATE

BE IT FURTHER RESOLVED that the _____ Secretary of the Board _____ 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, _____ Greg Repede _____, the _____ Secretary _____
NAME CLERK OR SECRETARY

of the _____ Sugar Grove Park District _____ of the County of _____ Kane _____,
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 _____ Board of Commissioners _____ at a meeting duly convened
GOVERNING BODY

and held on the _____ 14th day of _____ September _____, 20 _____ 09 _____.

CLERK OR SECRETARY OF THE BOARD



Illinois Municipal Retirement Fund

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72 (Rev. 08/03) Service Representatives 800/ASK-IMRF (1-800-275-4673)