



Suggested Resolution to Include Taxable Allowances as IMRF Earnings

IMRF Form 6.74 (02/08)

PLEASE ENTER Employer IMRF I.D. Number

RESOLUTION

Number _____

WHEREAS, standard member earnings reportable to the Illinois Municipal Retirement Fund do not include expense allowances; and

WHEREAS, the governing body of an IMRF participating unit of government may elect to include in IMRF earnings all taxable expense allowances; and

WHEREAS, the _____ of the
BOA RD, COUNC IL, etc.

_____ is authorized to include
EMPLOYE R NAME
taxable expense allowances as earnings reportable to IMRF and it is desirable that it do so.

NOW THEREFORE BE IT RESOLVED that the _____ of the
BOA RD, COUNC IL, etc.

_____ does hereby elect to
EMPLOYE R NAME
include as earnings reportable to IMRF taxable expense allowances effective _____.
EFFE CT IVE DATE

BE IT FURTHER RESOLVED that _____ is authorized and directed
CLE RK OF SEC RETA RY OF THE BOA RD
to file a duly certified copy of this resolution with the Illinois Municipal Retirement Fund.

CERTIFICATION

I, _____, the _____
NAME CLE RK O R SEC RETA RY
of the _____ of the County of _____,
EMPLOYE R NAME COUNTY
S tate 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 _____ at a meeting duly convened
GOVE R NING BODY
and held on the _____ day of _____, 20 ____.

SEAL

CLE RK O R SEC RETA RY O F THE BOA RD