



SUGGESTED FORM OF RESOLUTION TO ADOPT ALTERNATIVE BENEFIT PROGRAM FOR COUNTY OFFICERS

(as revised by P.A. 91-0685 on January 26, 2000)

IMRF Form 6.80 (Rev. 10/08)

PLEASE ENTER Employer IMRF I.D. Number

RESOLUTION

Number _____

WHEREAS, Section 7-145.1 of the Illinois Pension Code provides that a County Board may elect to adopt an alternative benefit program for county officers by the Illinois Municipal Retirement Fund by adopting a resolution or an ordinance;

RESOLVED by the _____ of _____ that;
BOARD EMPLOYER NAME

(1) The _____ does hereby adopt the Illinois Municipal Retirement
EMPLOYER NAME

Fund alternative benefit program for county officers as provided in Sections 7-145.1 and 7-145.2 of the Illinois Pension Code. The program shall take effect on _____.
DATE

(2) The _____ shall promptly file a certified copy of this resolution (ordinance) with the
CLERK OR SECRETARY

Board of Trustees of the Illinois Municipal Retirement Fund.

CERTIFICATION

I, _____ the _____ of the
NAME CLERK OR SECRETARY

Board of the County of _____, State of Illinois, do hereby certify that I am the keeper of the
NAME OF COUNTY

books and records of the County of _____ and that the foregoing is a true and correct
NAME OF COUNTY

copy of a resolution duly adopted by the _____ County Board at a meeting duly
NAME OF COUNTY

convened and held on the _____ day of _____, 20 _____.

SEAL

CLERK OR SECRETARY OF THE BOARD

Illinois Municipal Retirement Fund

2211 York Road, Suite 500, Oak Brook Illinois 60523-2374

Member Service Representatives 1-800-ASK-IMRF (1-800-275-4673 7:30 a.m. to 5:30 p.m.)