



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
9 9 9 9

RESOLUTION

EXHIBIT 3B

81-1234
Number _____

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 _____ City Council _____ of the
BOARD, COUNCIL, etc.
City of Anywhere

_____ is authorized to include
EMPLOYER NAME
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 _____ City Council _____ of the
BOARD, COUNCIL, etc.
City of Anywhere

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

effective July 1, 2006
EFFECTIVE DATE

BE IT FURTHER RESOLVED that the _____ 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, Clara Clerk _____, the Clerk _____
NAME CLERK OR SECRETARY
City of Anywhere Anywhere
of the _____ of the County of _____,
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 _____ City Council _____ at a meeting duly convened
GOVERNING BODY

and held on the 9th day of June, 20 06.

SEAL

CLERK OR SECRETARY OF THE BOARD

Illinois Municipal Retirement Fund
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Service Representatives 1-800-ASK-IMRF (1-800-275-4673)
www.imrf.org