

## SUGGESTED RESOLUTION TO INCLUDE COMPENSATION PAID UNDER IMRE AN INTERNAL REVENUE CODE SECTION 125 PLAN AS IMRE EARNINGS

**Exhibit** 

IMRF Form 6.72 (Rev. 08/03)

PLEASE ENTER Employer IMRF I.D. Number 9 9 9 9

		SOLUTION 81-1237	_	
WHEREAS, standard member eacompensation paid under an Internal plan or flexible spending account; an	Revenue Code section		•	
WHEREAS, an IMRF participating an I.R.C. section 125 plan or comper of the governing body; and				
WHEREAS, the	City Coun	cil		of the
BOARD, COUNCIL, etc.				
	City of Any	where		is authorized to include
EMPLOYER NAME				
section 125 plan and premium conve it is desirable that it do so.	rsion and flexible spe	ending account co	ompensation as earnin	gs reportable to IMRF and
NOW THEREFORE BE IT RESOLVED that theC			ty Council	of the
			BOARD, COUNCIL, etc.	
	City of An	ywhere		does hereby elect to
	EMPLOYER NAME			·
include as earnings reportable to IMF				or compensation directed
into a premium conversion plan or fle	xible spending accou	int ellective	EFFECTIVE	DATE
BE IT FURTHER RESOLVED that the Clerk				thorized and directed
to file a duly certified copy of this res	solution with the Illinoi	s Municipal Reti	rement Fund.	
CERTIFICATION				
I. Clara Clerk		. the	Clerk	
NAME		, are	CLERK OR SI	ECRETARY
of the City of Anywhere		of the Co	ounty of Anywhere	
of the <u>City of Anywhere</u> of the EMPLOYER NAME			COUNTY	
State of Illinois, do hereby certify that	I am keeper of its boo	oks and records a	and that the foregoing i	s a true and correct copy of
a resolution duly adopted by its	City Coun	cil	at a me	eeting duly convened
	GO	VERNING BODY		oomig daily controlled
and held on the $\frac{15\text{th}}{}$ day	of September	, 20	06 .	
SEAL			Clara	Clirk
<i>52,</i> (2)			CLERK OR SECI	RETARY OF THE BOARD