



SUGGESTED RESOLUTION TO INCLUDE COMPENSATION DIRECTED INTO A RETIREMENT HEALTH SAVINGS PLAN AS IMRF EARNINGS **EXHIBIT 6LL**

IMRF Form 6.73 (Rev. 04/03)

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

RESOLUTION

Number 81-1234

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

effective September 1, 2006 EFFECTIVE DATE

BE IT FURTHER RESOLVED that the Clerk is authorized and directed to file a duly certified copy of this resolution with the Illinois Municipal Retirement Fund.

CERTIFICATION

I, Clara Clerk, the Clerk of the City of Anywhere of the County of Green 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 and held on the 18th day of August, 2006.

SEAL

Clara Clerk
CLERK OR SECRETARY OF THE BOARD

Illinois Municipal Retirement Fund

Suite 500, 2211 York Road, Oak Brook Illinois 60523-2337
Service Representatives 1-800-ASK-IMRF (1-800-275-4673)

www.imrf.org