



Suggested resolution to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings
 IMRF Form 6.72 (Rev. 08/03)

PLEASE ENTER Employer IMRF I.D. Number
09485

RESOLUTION
 Number 2018-003

WHEREAS, standard member earnings reportable to the Illinois Municipal Retirement Fund do not include compensation paid under an Internal Revenue Code section 125 plan or compensation directed into a premium conversion plan or flexible spending account; and

WHEREAS, an IMRF participating unit of government may elect to include in IMRF earnings compensation paid under an I.R.C. section 125 plan or compensation directed into a premium conversion plan or flexible spending account by action of the governing body; and

WHEREAS, the Board of Trustees of the BOARD, COUNCIL, etc.

Six Mile Regional Library District is authorized to include section 125 plan and premium conversion and flexible spending account compensation as earnings reportable to IMRF and it is desirable that it do so.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the BOARD, COUNCIL, etc.

Six Mile Regional Library District does hereby elect to include as earnings reportable to IMRF compensation paid under an I.R.C. section 125 plan and/or compensation directed into a premium conversion plan or flexible spending account effective Since inception.

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

CERTIFICATION

I, Linda McDonnell, the Secretary of the Six Mile Regional Library District of the County of Madison 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 Board of Trustees at a meeting duly convened and held on the 12 day of June, 2018.

SEAL

Linda McDonnell
 CLERK OR SECRETARY OF THE BOARD