



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
04952

RESOLUTION

Number 266

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

Frankfort Public Library District is authorized to include
EMPLOYER NAME

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

Frankfort Public Library District does hereby elect to
EMPLOYER NAME

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 10/22/2009.
EFFECTIVE DATE

BE IT FURTHER RESOLVED that the Secretary of the Library Board of Trustees 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, Erin Skibinski, the Secretary
NAME CLERK OR SECRETARY

of the Frankfort Public Library District of the County of Will and Cook,
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 Library Board of Trustees at a meeting duly convened
GOVERNING BODY

and held on the 26 day of April, 2018.

SEAL

CLERK OR SECRETARY OF THE BOARD

Illinois Municipal Retirement Fund

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Member Services Representatives 800/ASK-IMRF (1-800-275-4673)