

Resolution No: TBR 2011- 04

Subject: IMRF Participation

Recommended By: Southern System Planning Panel

Date: March 29, 2011

Adopted:

Resolution
Illinois Heartland
Library System
Transition Board

Lewis and Clark Library System, Lincoln Trail Libraries System, Rolling Prairie Library System and Shawnee Library System have provided the Illinois Municipal Retirement Fund pension plan for the employees. The Pension program selected is the Illinois Municipal Retirement Fund, a defined benefit pension plan as set forth in Article 7 of the Illinois Pension Code. The Southern System Planning Panel recommends that the Illinois Heartland Library System continue this pension plan.

The Intergovernmental Agreement has been reviewed by IMRF agrees that the Transition Board can move ahead with application for the fund. .

The Illinois Heartland Library System does hereby resolve to participate in the Illinois Municipal Retirement Fund (IMRF) and direct the current System Executive Directors to coordinate efforts to make application for the Fund on behalf of the Illinois Heartland Library System.