



A RESOLUTION RELATING TO TERMINATION OF PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

IMRF Form 6.64T (03/12)

PLEASE ENTER Employer IMRF I.D. Number 03036

RESOLUTION Number 16-23

WHEREAS, the Marshall County

EMPLOYER NAME

is a participant in the Illinois Municipal Retirement Fund:

WHEREAS, elected officials with the Marshall County

EMPLOYER NAME

may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for

600 hours or more per year; and

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund; and

WHEREAS, this governing body has previously determined that the following elected position required performance of duty for at least 600 hours per year: Marshall County Board Members; and

WHEREAS, the duties and responsibilities of this position have changed and it no longer requires performance of duty for at least 600 hours per year, effective 03/01/2016.

NOW THEREFORE BE IT RESOLVED that the Marshall County Board of Marshall County finds that the position of Marshall County Board Members

no longer qualifies for IMRF participation, as of 03/01/2016.

CERTIFICATION

I, Melody A. Weber, the County Clerk of the Marshall County, of the County of Marshall 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 Marshall County Board and held on the 10 of March, 2016.

Melody A. Weber Signature of Clerk or Secretary of the Board