



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

IMRF Form 6.64 (Rev. 03/12) (Income tax information can be found on the reverse side of this resolution)

PLEASE ENTER Employer IMRF I.D. Number
03036

RESOLUTION

Number #16-65

WHEREAS, the County of Marshall EMPLOYER NAME

is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials 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
600 OR 1,000

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;*

NOW THEREFORE BE IT RESOLVED that the Marshall County Board BOARD, COUNCIL, ETC.

finds the following elected positions qualify for membership in IMRF.

TITLE OF ELECTED POSITION	DATE POSITION BECAME QUALIFIED
Finance Chairman	03/12/2009

CERTIFICATION

I, Melody A Weber, the County Clerk & Recorder
NAME CLERK OR SECRETARY OF THE BOARD

of the County of Marshall of the County of Marshall
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 Board at a meeting duly
BOARD, COUNCIL, ETC.

convened and held on the 14 of July 2016.
DAY MONTH YEAR

Melody A Weber
SIGNATURE CLERK OR SECRETARY OF THE BOARD

* Any person who knowingly makes any false statement or falsifies or permits to be falsified any record of the Illinois Municipal Retirement Fund in an attempt to defraud IMRF is guilty of a Class 3 felony (40 ILCS 5/1-135).

Illinois Municipal Retirement Fund
2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337
Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673)

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IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

INCOME TAX INFORMATION

All elected officials eligible to participate in IMRF are considered active participants in an employer sponsored retirement plan under the Internal Revenue Code, **even if the official does not elect to participate in IMRF**, and are subject to the IRA deductibility limits imposed by law.

Rescission of this resolution is not definite evidence under IRS regulations that these elected positions are no longer covered by an employer sponsored pension plan.

DOCUMENTATION

If requested by IMRF, **the unit of government should be prepared to produce the documentation verifying that the hours required to perform the duties of the office meet or exceed the IMRF hourly standard.** This documentation would include, but not be limited to: office hours, number of meetings held annually, preparation time for meetings, conferences, and other corroboration of the time required to perform the duties of the office.

Time spent on-call or otherwise informally available to constituents does not count toward the IMRF hourly standard. Additionally, down-time spent travelling to meetings does not count toward the IMRF hourly standard.

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Melody Weber

From: Gary Kroeschen [garybob_1951@yahoo.com]
Sent: Monday, July 11, 2016 10:43 AM
To: Melody Weber
Subject: Fwd: IMRF Participation

Sent from my iPhone

Begin forwarded message:

From: Bob Bakewell <bakewell64@yahoo.com>
Date: July 10, 2016 at 8:52:57 AM CDT
To: Gary Kroeschen <garybob_1951@yahoo.com>
Subject: Fw: IMRF Participation
Reply-To: Bob Bakewell <bakewell64@yahoo.com>

Gary,

This past week I have been in discussions with IMRF concerning my being cancelled from IMRF participation. From these discussions it has been determined that I did not need to be cancelled.

To rectify this situation IMRF General Counsel has recommended the County pass a resolution stating the Finance Chairman be covered by IMRF. A sample resolution is attached.

If you support this resolution please have Melody add it to the agenda and I will contact her to complete the resolution document.
 Bob

----- Forwarded Message -----

From: Bonnie Shadid <bshadid@imrf.org>
To: "bakewell64@yahoo.com" <bakewell64@yahoo.com>
Sent: Thursday, July 7, 2016 5:40 PM
Subject: IMRF Participation

Mr. Bakewell –

I spoke with our General Counsel and it is possible for the position of Finance Chair to be separated out for IMRF participation purposes. The full County Board will need to pass a resolution certifying that the position of County Board Finance Chair (or however it's titled) meets the hourly standard for participation. I've attached a link to our sample resolution for your review.

<https://www.imrf.org/cmsmedia/files/forms/series%206/form%20664.pdf>

I hope this addresses your concerns. If you have any questions or need additional

information, please feel free to contact me.

Best regards,
Bonnie

Bonnie Shadid

Legislative Liaison/Freedom of Information Officer

Illinois Municipal Retirement Fund

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Oak Brook, IL 60523

bshadid@imrf.org

630-368-5354 (phone)

630-706-4656 (fax)