

STATE OF ILLINOIS)
 : S.S.
COUNTY OF K A N E)

SECRETARY'S CERTIFICATE

I, WILLIAM A. CARBONE, the duly qualified and acting Secretary of the Board of Trustees of the Rutland-Dundee Townships Fire Protection District of Kane County, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION NO. FY2023-002

RESOLUTION NO. FY2023-002 AUTHORIZING THE ADDITION OF THE NPPFA RETIREMENT HEALTHCARE FUNDING PLAN AS AN EMPLOYEE BENEFIT

Which Resolution was duly adopted by said Board of Trustees at a Regular meeting held on the 11th day of December, 2023, at which a quorum was present.

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of December, 2023.



William A. Carbone, Secretary
Rutland-Dundee Townships Fire Protection District

(SEAL)

RESOLUTION NO. FY2023-002

RESOLUTION NO. FY2023-002 AUTHORIZING THE ADDITION OF THE NPPFA
RETIREMENT HEALTHCARE FUNDING PLAN AS AN EMPLOYEE BENEFIT

WHEREAS, the Board of Trustee of the Rutland-Dundee Townships Fire Protection District has provided benefits to its employees; and

WHEREAS, the Rutland-Dundee Townships Fire Protection District is a member of the National Public Pension Fund Association (“NPPFA”);

WHEREAS, NPPFA has created a Retirement Healthcare Funding Plan (the "Plan") for the use of its member jurisdictions and offers the Plan for adoption by Governmental Employers for the benefit of their respective employees and beneficiaries;

WHEREAS, NPPFA has created for execution a Health and Welfare Document, and the corresponding Specifications;

WHEREAS, NPPFA, on behalf of sponsoring entities that adopt and maintain the Plan, has provided for coordinated investment management and administrative services for the accumulation phase of the Plan through an Administrative Services Agreement, hereto (the "Services Agreement"), pursuant to which Transamerica Retirement Solutions (the "Service Agent") has been appointed to provide certain record keeping and administrative services with respect to the Plan, as more specified in the Services Agreement and to provide investment management under a Group Mutual Fund Agreement ;

WHEREAS, the Rutland-Dundee Townships Fire Protection District has employees rendering valuable services to the Rutland-Dundee Townships Fire Protection District and has, upon due deliberation, concluded that it would be prudent and appropriate to adopt and administer the Plan on behalf of such employees of the Rutland-Dundee Townships Fire Protection District (as specified in schedule A of the Specifications) that requires inclusion in the Plan or have been designated as a covered class by the employer (as specified in schedule A of the Specifications) in order to allow such employees to provide for their retirement security and to serve the interest of the Rutland-Dundee Townships Fire Protection District in attracting and retaining competent personnel;

WHEREAS, the Corporate Authority has reviewed the Plan documents including, and the investment media via prospectus, and has found the NPPFA's arrangements to be reasonable and beneficial to the Plan and will serve the objectives of the Rutland-Dundee Townships Fire Protection District and its employees who participate in the Plan and;

WHEREAS, the Rutland-Dundee Townships Fire Protection District is empowered by the laws, rules and regulations of State of Illinois to take on its behalf the actions contemplated by this Resolution;

THEREFORE, BE IT RESOLVED, that the Rutland-Dundee Townships Fire Protection District hereby adopts the Health and Welfare Document, and the corresponding Trust Agreement, and corresponding Specifications and as may be amended from time to time to comply with any changes in applicable laws, rules and regulations or as otherwise necessary or appropriate;

FURTHER RESOLVED, that the Rutland-Dundee Townships Fire Protection District hereby authorizes the program coordinator to execute the BMI TRS Administrative Service Agreement, including without limitation which may be amended from time to time to comply with any changes in applicable laws, rules and regulations or as otherwise necessary or appropriate;

FURTHER RESOLVED, that the Rutland-Dundee Townships Fire Protection District hereby appoints State Street Bank and Trust as passive trustee of the plan pursuant to its master trustee agreement with Transamerica Retirement Solutions.

BE IT FURTHER RESOLVED that the Rutland-Dundee Townships Fire Protection District Board direct the CHIEF or his/her designee shall be the coordinator for this program; shall receive necessary reports, notices, etc. from BMI and Transamerica Retirement Solutions may assign administrative duties to carry out the Plan to the appropriate departments, and is authorized to execute all necessary agreements incidental to the administration of the Plan.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the District as follows:

The Board of Trustees approves using the National Public Pension Fund Association Retirement Healthcare Funding Plan as part of its employee benefits.


This authorization will be in effect until a future Board action discontinues this benefit.

Adopted this December 11th, 2023, by a roll call vote as follows:

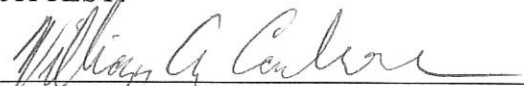
AYES: 3

NAYS: 0

ABSENT: 0



Rollyn L. Anderson, President
Rutland-Dundee Townships Fire Protection District

ATTEST:


William A. Carbone, Secretary
Rutland-Dundee Townships Fire Protection District

APPENDIX A

Specification

The class of employees to which this Ordinance applies shall include such employees of the District who are not members of the Firefighters' Pension Fund, are not covered by a Collective Bargaining Agreement and whose employment with the Rutland and Dundee Townships Fire Protection District (hereafter "the District") include the District's obligation to make contributions to a tax deferred retirement fund.