

RESOLUTION TO INCLUDE COMPENSATION PAID UNDER SECTION 125 AS IMRF EARNINGS

WHEREAS, the Village of Barrington Hills ("Village") is a member of the Illinois Municipal Retirement Fund ("IMRF");

WHEREAS, standard member earnings reportable to the IMRF do not include compensation paid under an Internal Revenue Code ("IRC") Section 125 plan or compensation directed into a premium conversion plan or flexible spending account;

WHEREAS, an IMRF participating unit of government may elect to include IMRF earnings compensation paid under an IRC Section 125 plan or compensation directed into a premium conversion plan or flexible spending account by action of the governing body;

WHEREAS, the Board of Trustees of the Village is authorized to include 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 by the President and the Board of Trustees of the Village of Barrington Hills, Cook, Kane, Lake, and McHenry Counties, Illinois, as a home rule municipality the following:

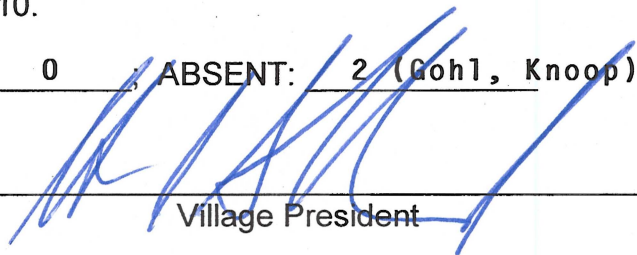
Section One. The Village hereby elects to include as earnings reportable to IMRF compensation paid under an IRC Section 125 plan and/or compensation directed into a premium conversion plan or flexible spending account effective retroactively.

Section Two. The Village Clerk is authorized and directed to file a duly certified copy of this resolution with the IMRF.

Section Three. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

APPROVED THIS 28th day of June, 2010.

AYES: 5 ; NAYS: 0 ; ABSENT: 2 (Goh1, Knoop)



Village President

ATTEST:



Village Clerk