

RESOLUTION No. 2022-R1
EAST DUNDEE AND COUNTRYSIDE FIRE PROTECTION DISTRICT
RESOLUTION OF THE CORPORATE AUTHORITY
RELATING TO A RETIREMENT HEALTHCARE FUNDING PLAN

WHEREAS, The EAST DUNDEE AND COUNTRYSIDE FIRE PROTECTION DISTRICT is a Municipal Corporation, organized as a Fire Protection District and 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 EAST DUNDEE AND COUNTRYSIDE FIRE PROTECTION DISTRICT has employees rendering valuable services to the EAST DUNDEE AND COUNTRYSIDE 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 EAST DUNDEE AND COUNTRYSIDE FIRE PROTECTION DISTRICT who are subject to a Collective Bargaining Agreement with the EAST DUNDEE AND COUNTRYSIDE 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 EAST DUNDEE AND COUNTRYSIDE 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 EAST DUNDEE AND COUNTRYSIDE FIRE PROTECTION DISTRICT and its employees who participate in the Plan and;

WHEREAS, the EAST DUNDEE AND COUNTRYSIDE 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 EAST DUNDEE AND COUNTRYSIDE 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 EAST DUNDEE AND COUNTRYSIDE 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 EAST DUNDEE AND COUNTRYSIDE 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 EAST DUNDEE AND COUNTRYSIDE 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.

I, _____, Secretary of the EAST DUNDEE AND COUNTRYSIDE FIRE PROTECTION DISTRICT do hereby certify that the foregoing resolution, proposed by Trustee _____, was duly passed and adopted in the Board of Trustees of the EAST DUNDEE AND COUNTRYSIDE FIRE PROTECTION DISTRICT at a regular meeting thereof assembled this ___ day of _____, 20__.

AYES: _____

NAYS: _____

ABSENT: _____

President, Board of Trustees
EAST DUNDEE AND COUNTRYSIDE FIRE PROTECTION DISTRICT

Secretary, Board of Trustees
EAST DUNDEE AND COUNTRYSIDE FIRE PROTECTION DISTRICT