

RESOLUTION NO. 2021-06

**RESOLUTION OF THE CORPORATE AUTHORITY
RELATING TO A RETIREMENT HEALTHCARE FUNDING PLAN**

WHEREAS, the Addison Fire Protection District No. 1 ("the District") is a fire protection district duly organized under the laws of the State of Illinois(70 ILCS 705/1 *et seq.*); and

WHEREAS, the Board of Trustees of the District ("the Board") has full power to pass all necessary ordinances and rules and regulations for the proper management and conduct of the business of the Board of Trustees and for carrying into effect the objects for which the District was formed pursuant to Section 6 of the Fire Protection District Act (70 ILCS 705/6); and

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 ADDISON FIRE PROTECTION DISTRICT has employees rendering valuable services to the ADDISON 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 ADDISON FIRE PROTECTION DISTRICT who are

subject to a Collective Bargaining Agreement with the ADDISON 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 ADDISON 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 ADDISON FIRE PROTECTION DISTRICT and its employees who participate in the Plan and;

WHEREAS, the ADDISON 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;

NOW, THEREFORE, Be It Resolved by the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois as follows:

Section One: That the Board of Trustees of the Addison Fire Protection District #1, 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;

Section Two: The ADDISON 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;

Section Three: the ADDISON 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. any of the remaining provisions of this Resolution.

Section Four: That the Board of Trustees of the Addison Fire Protection District #1, 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.

ADOPTED this 4th day of August, 2021, by a roll call vote as follows:

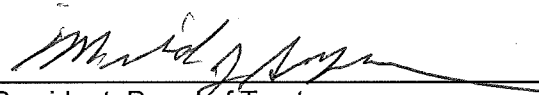
AYES: 2

NAYS: 0


ABSENT: 1



ATTEST



President, Board of Trustees
Addison Fire Protection District No. 1



Secretary, Board of Trustees
Addison Fire Protection District No. 1

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE) SS

SECRETARY'S CERTIFICATE

I, CHARLES BAXA, JR., the duly qualified and acting Secretary of the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION NO. 2021-06

RESOLUTION OF THE CORPORATE AUTHORITY

RELATING TO A RETIREMENT HEALTHCARE FUNDING PLAN

which Resolution was duly adopted by said Board of Trustees at a meeting held on the 4th day of August, 2021.

I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board of Trustees complied with all the requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 4th day of August, 2021.





Secretary, Board of Trustees
Addison Fire Protection District No. 1