

VILLAGE OF BRADLEY

RESOLUTION NO. R-12-15-1

**A RESOLUTION OF THE VILLAGE OF BRADLEY
RELATING TO A POST RETIREMENT
HEALTHCARE FUNDING PLAN (“RHFP”)**

ADOPTED BY THE
BOARD OF TRUSTEES
VILLAGE OF BRADLEY

This 14 day of DECEMBER, 2015

Published in pamphlet form by authority of the Board of Trustees of the Village of
Bradley, Kankakee County, Illinois, this 14 day of DECEMBER, 2015.

CERTIFICATE:



Michael J. LaGesse, Village Clerk

RESOLUTION NO. R-12-15-1

**A RESOLUTION OF THE VILLAGE OF BRADLEY
RELATING TO A POST RETIREMENT
HEALTHCARE FUNDING PLAN ("RHFP")**

WHEREAS, the Village of Bradley (the "Village") is an Illinois Municipal Corporation organized under the laws of the State of Illinois, and is a member of the Illinois Public Pension Fund Association ("IPPPA"); and

WHEREAS, the Village had previously adopted (R-4-13-1 and R-3-14-3) and is administering the Illinois Public Pension Fund Association's Post Retirement Healthcare Funding Plan (the "Plan") in accordance with the Master Welfare Benefit Plan Retirement Healthcare Funding Plan (the "RHFP") 501(c)(9) Trust Agreement, and corresponding Adoption Agreement on behalf of applicable employees of the Village, as set forth in schedule A of the Adoption Agreement, subject to amendment from time to time to add additional Village employees or as otherwise required; and

WHEREAS, the Village President and Board of Trustees have reviewed the Plan document, and wish to update schedule A of the Adoption Agreement to include additional Village employees, to wit: Police Officers and Dispatchers (not including the Police Chief and Police Lieutenants, who have been previously included); and

WHEREAS, the Village is empowered by the laws, rules and regulations of State of Illinois to take the actions contemplated by this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the President and the Trustees of the Village of Bradley, Kankakee County, Illinois:

Section 1. Recitals Incorporated. The recitals set forth above are incorporated herein as though fully set forth.

Section 2. Prior Approval and Adoption of Agreements. The Village of Bradley previously approved and adopted the RHFP Master Welfare Benefit Plan Trust Agreement, and corresponding Adoption Agreement (R-4-13-1, adopted April 8, 2013, and amended by R-3-14-3);

Section 3. Update of Schedule A. The Village of Bradley hereby updates Schedule A to the RHFP Master Welfare Benefit Plan Trust Agreement by adding the following employees subject to the following terms:

- a. Police Officers and Dispatchers: Pursuant to the terms of the Memorandum of Understanding attached hereto as Exhibit A.

Section 4. Severability and Repeal of Inconsistent Ordinances, Resolutions and Motions. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution. All existing ordinances, resolutions and motions of the Village of Bradley are hereby repealed insofar as they may be inconsistent with the provisions of this Resolution.

Section 5. Effective Date. This Resolution shall be in full force and effect upon its passage and approval.

PASSED this 14 day of DECEMBER, 2015.

TRUSTEES:

Jerry Balthazor:	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
Robert Redmond:	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
Lori Gadbois:	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
Melissa Carrico:	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
Eric Cyr:	Aye - <input type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input checked="" type="checkbox"/>
Michael Watson:	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>

Bruce Adams: Aye - Nay - Absent -

TOTALS: AYE - 5 NAY - 0 ABSENT - 1

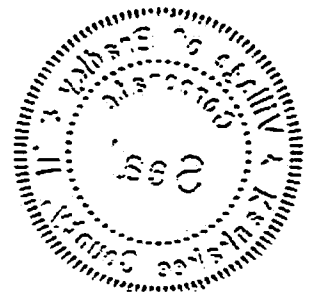
APPROVED this 14 day of DECEMBER, 2015



ATTEST:

Michael J. LaGesse, Village Clerk

Bruce Adams, President of the Board of Trustees of the Village of Bradley



STATE OF ILLINOIS)
) ss.
COUNTY OF KANKAKEE)

CERTIFICATION

I, Michael J. LaGesse, Village Clerk of the Village of Bradley, County of Kankakee and State of Illinois, DO HEREBY CERTIFY that the attached is a true and correct copy of Resolution Number R-12-15-1, “**A RESOLUTION OF THE VILLAGE OF BRADLEY RELATING TO A POST RETIREMENT HEALTHCARE FUNDING PLAN,**” which was adopted by the Village President and Board of Trustees on December 14, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand in the County of Kankakee and State of Illinois, on 14 DECEMBER, 2015.





Michael J. LaGesse
Village Clerk

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