Resolution 19-1

Whereas, Sangamon County has historically provided pensions for their employees through the Illinois Municipal Retirement Fund (IMRF); and

Whereas, these pensions provide for the financial security and well-being of our staff after they leave our employ; and

Whereas, Sangamon County remains committed to ensuring these pensions continue to serve our former employees as they were intended to do; and

Whereas, numerous pension changes are being enacted by IMRF beginning January 1st, 2011 and this is an appropriate time to enact similar changes to Sangamon County's policies; and

Now, therefore be it resolved by the members of the Sangamon County Board in session this December 14, 2010 do hereby mandate that all payouts of accrued benefit time owed to retirees shall be made on the first pay following the final day of employment in one single payment beginning March 1st, 2011.

Respectfully Submitted,

Jan E. Mulf

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Jack

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DEC 0 6 2010

Paul Palazzuio SANGAMON COUNTY AUDITOR