

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #15-41

AUTHORIZING THE PARTICIPATION IN THE LONG TERM CARE (LTC) PROGRAM FOR
THE ILLINOIS MUNICIPAL RETIREMENT MEMBERS AND RETIREES

WHEREAS, the Illinois Municipal Retirement Fund (IMRF) has endorsed an optional Long Term Care (LTC) insurance program for IMRF members and retirees; and

WHEREAS, as a participating IMRF employer, the McHenry County Conservation District (District) must opt into the program in order for the District IMRF members and retirees to participate; and

WHEREAS, the LTC insurance program is administered by Doyle Rowe LTD in partnership with ASCIA Partners; and

WHEREAS, it is the recommendation of the Finance & Administrative Committee that the Board of Trustees opt into the insurance program, so that District IMRF members and retirees have the option of purchasing this optional insurance; and

WHEREAS, District IMRF members and retirees who choose to purchase the insurance will be responsible for paying 100% of the cost of the insurance products, without any contribution or cost to participate in the program by the District; and

WHEREAS, the Human Resource Manager is directed to work with ASCIA Partners and Doyle Rowe to offer the LTC insurance program during an initial open enrollment period in 2015; and thereafter annually during an open enrollment period to be set by the Human Resource Manager.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the District that it is necessary, desirable, and in the best interest of the District to authorize the District to opt into the LTC insurance program and directs that a copy of this resolution be sent to IMRF and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director is authorized to execute documents as necessary to implement this resolution.

IN WITNESS WHEREOF, this Resolution #15-41 has been executed this 15th day of October 2015, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0


BONA HEINSOHN, PRESIDENT
BOARD OF TRUSTEES


STEPHEN BARRETT, SECRETARY
BOARD OF TRUSTEES