

33-R-99

A RESOLUTION

**An Employer Participation Agreement
with PEBSCO for a Post Employment Health Plan
for Certain Collectively Bargained Public Employees**

WHEREAS, the City of Evanston is a State or a political subdivision thereof; and

WHEREAS, the Post Employment Health Plan ("Plan") provides post-retirement reimbursement of qualifying medical care expenses for the benefit of government employees and their dependents; and

WHEREAS, pursuant to a ratified and approved 1999-2001 collective bargaining agreement with the Evanston Fire Fighters Association, Local 742 of the International Association of Fire Fighters (the "Union"), the City has agreed to make contributions pursuant to the Plan for work performed by its employees covered by said collective bargaining agreement ("contributions"); and

WHEREAS, the Contributions will be held in trust by the LaSalle National Bank, or its successor, as trustee (the "Trustee") of the Trust for the Post Employment Health Plan for Collectively Bargained Public Employees (the "Trust") for the exclusive benefit of Plan participants and their qualified dependents; and

WHEREAS, the Plan gives authority to the Administrator to accept on behalf of the Plan an Employer for participation in the Plan; and

WHEREAS, the Administrator is willing to accept the City as an Employer under the Plan upon the terms and conditions herein set forth; and

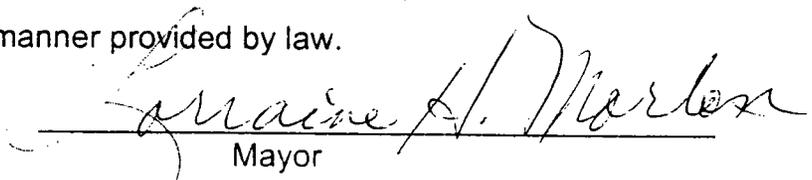
WHEREAS, the City Council has approved the current collective bargaining agreement including participation in said Plan,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS:

SECTION 1: That the City Manager is hereby authorized and directed to sign, and the City Clerk hereby authorized and directed to attest on behalf of the City of Evanston, an Employer Participation Agreement by and between the City of Evanston and Public Employees Benefit Services Corporation ("PEBSCO") for a Post Employment Health Plan for Collectively Bargained Public Employees. Such Agreement shall be in substantial conformity with the Agreement marked as Exhibit A attached hereto and incorporated herein by reference.

SECTION 2: That the City Manager is hereby authorized and directed to negotiate any additional conditions of the Agreement as may be determined to be in the best interests of the City.

SECTION 3 That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.



Mayor

ATTEST:



City Clerk

Adopted: May 24, 1999