

05/10/2001

36-R-01

**A RESOLUTION**

**Authorizing the City Manager to Sign  
An Agreement with ICMA for Participation in  
VantageCare Retiree Health Savings Plan for the  
Evanston Police Sergeants Association**

WHEREAS, the City of Evanston has employees rendering valuable services;  
and

WHEREAS, the establishment of a retiree health savings plan for the Evanston Police Sergeants Association serves the interests of the City by enabling it to provide reasonable security regarding such employees' health needs during retirement, by providing increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and

WHEREAS, the City has determined that the establishment of a retiree health savings plan to be administered by the ICMA Retirement Corporation and/or its affiliates serves the above objectives; and

WHEREAS, the City desires that its retiree health savings plan (the "Plan") be administered by the ICMA Retirement Corporation and/or its affiliates;

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

**SECTION 1:** That the City hereby adopts the Plan in the form of the ICMA Retirement Corporation's VantageCare Retiree Health Savings Plan.

**SECTION 2:** That the assets of the Plan shall be held in trust, with the City serving as trustee, for the exclusive benefit of Plan participants and their beneficiaries, and the assets of the Plan shall not be diverted to any other purpose.

**SECTION 3:** That the Finance Director shall be the coordinator and contact for the Plan and shall receive necessary reports, notices, etc.

**SECTION 4:** 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 5:** That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

  
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Mayor Pro Tem

ATTEST:

  
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City Clerk

Adopted: May 21, 2001