

RESOLUTION #: 2019-01
**A RESOLUTION AMENDING THE WOODSTOCK FIRE/RESCUE DISTRICT
HEALTH REIMBURSEMENT ARRANGEMENT**

This Amendment to the **Woodstock Fire/Rescue District** HRA Plan is adopted by **WOODSTOCK FIRE/RESCUE DISTRICT** (the "Employer), effective as of the date set forth herein.

WHEREAS, the Employer desires to amend the *Woodstock Fire/Rescue District Flex HRA Plan Adoption Agreement Item 9: HRA Parameters 9.01 and 9.02 Benefit Descriptions*;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF THE WOODSTOCK FIRE/RESCUE DISTRICT, MCHENRY COUNTY, ILLINOIS, as follows:

SECTION 1: Effective January 1, 2019, the *Adoption Agreement Item 9: HRA Parameters 9.01 and 9.02 Benefit Descriptions* in the Plan is replaced with the following:

9.01 HRA – EE (Linked)

Tiers	Annual Contributions
Employee Only	\$725.00
Reimbursement Parameter	
Claims	Reimbursement
\$0.00 - \$1,350.00	0%
\$1,350.00 - \$2,075.00	100%

9.02 HRA – EF (Linked)

Tiers	Annual Contributions
Employee and Family	\$1,450.00
Reimbursement Parameter	
Claims	Reimbursement
\$0.00 - \$2,700.00	0%
\$2,700 - \$4,150.00	100%

SECTION 2: That the officers of the Employer are authorized and directed to take any and all action as may be necessary to effectuate this Resolution.

PASSED by the Board of Trustees of the Woodstock Fire/Rescue District, McHenry County, Illinois, and approved this 24th day of January, 2019.

AYES	:	<u>3</u>
NAYS	:	<u>0</u>
ABSENT	:	<u>2</u>

APPROVED: Robert A. Kristensen

President, Robert A. Kristensen

ATTEST: Kenneth Marunde

Secretary, Kenneth Marunde