

RESOLUTION FOR CHANGING TGRS-MERS BENEFITS

In accordance with the MERS Plan Document, the _____
 (Governing Body of the Participating Indian Tribal Government)
 adopts the following benefits for: All Divisions Divisions _____
 (e.g., general, police and fire)

Note: A Division is defined as an employee or group of employees covered by the same benefit programs and the same employee contribution program. Each division has a specific TGRS-MERS tribal code number and name (such as Div 10, General-Admin) and is part of a reporting unit (such as -01).

Supporting Supplemental Valuation is dated: _____

BENEFIT MULTIPLIER

From _____ To _____ Effective Date _____
 (Current Benefit Multiplier) (New Benefit Multiplier)

Provisions for Earlier Normal Retirement

F50/25 F50/30 F(N)-years and out (specify number of years) _____
 F55/15 F55/20 F55/25 F55/30
 Effective Date _____

EMPLOYEE CONTRIBUTION RATE

New Rate _____
 Effective Date _____

ADDITIONAL BENEFITS AFFECTING FUTURE RETIREES

FAC 3 FAC 5 V-6 V-8 V-10 RS - 50%
 D-2 E-2 DROP+ with _____%

Effective Date _____ Effective Date _____

RETIREE COST-OF-LIVING BENEFIT PROGRAMS FOR CURRENT RETIREES

E Standard E-1 E - Other (Specify Factor _____ Adjustment Years _____)

Effective Date _____

WINDOW PERIOD (If applicable)

From _____ To _____
 (Date) (Date)

I hereby certify that the above is a true copy of a Resolution adopted at the meeting of

_____, held on _____, 20__.
 (Governing Body of Participating Indian Tribal Government)

 (Signature of Authorized Official)

 (Title)