

STATUTORY RESOLUTION NO. 06 - 2013

RESOLUTION AMENDING RESOLUTION 57-2004; AUTHORIZING WEST CHESTER TOWNSHIP TO PICK-UP THE STATUTORILY REQUIRED CONTRIBUTIONS TO THE OHIO POLICE AND FIRE PENSION FUND FOR APPLICABLE EMPLOYEES OF WEST CHESTER TOWNSHIP

WHEREAS, certain eligible employees of West Chester Township participate in the Ohio Police and Fire Pension Fund; and,

WHEREAS, the Board of Trustees (“Board”) previously adopted a pick-up of all mandatory contributions required to be paid under Section 742.31 of the Ohio Revised Code for participating employees of West Chester Township who are members of the Ohio Police and Fire Pension Fund; and,

WHEREAS, the Ohio Police and Fire Pension Fund has requested an updated resolution due to recent changes to member contributions and for reporting picked-up contributions in order to properly prepare 1099-R forms for its members; and,

WHEREAS, the Board wishes to amend and restate its prior resolution in order to continue to pick-up and comply with recent changes and affirm the procedures with this resolution.

NOW THEREFORE, BE IT RESOLVED for all applicable employees, the West Chester Township Board of Trustees does hereby agree to:

SECTION 1. Continue to pick-up all of the mandatory contributions through a payroll reduction, consistent with the Ohio Police and Fire Pension Fund requirements which may change from time to time, by the applicable employees who participate in the Ohio Police and Fire Pension Fund.

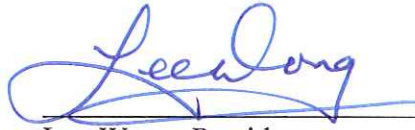
SECTION 2. Authorize the said picked-up contributions, even though designated as employee contributions for state law purposes, are being paid by the Board through a payroll reduction in lieu of said contributions by the employee.

SECTION 3. Authorize the said picked-up contributions will not be included in the gross income of the employee for federal or state income withholding taxes, until distributed from the Ohio Police and Fire Pension Fund.

SECTION 4. Authorize the said picked-up contributions will be included in the gross income of the employee, for employment tax purposes, as the contributions are made to the Ohio Police and Fire Pension Fund.

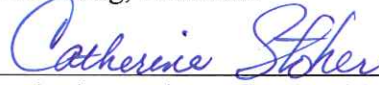
SECTION 5. Authorize employee shall not be entitled to any option of choosing to receive the contributed amounts directly instead of having them paid by the Board to the Ohio Police and Fire Pension Fund.

Adopted this 28th day of May, 2013.



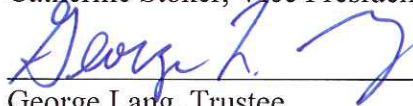
Lee Wong, President

Yes
Yes / No



Catherine Stoker, Vice President

YES
Yes / No




George Lang, Trustee

YES
Yes / No

ATTEST:


Bruce Jones, Township Fiscal Officer

APPROVED AS TO FORM:


Donald L. Crain, Law Director