

OAK PARK ELEMENTARY SCHOOL DISTRICT 97

**RESOLUTION ADOPTING THE TEACHERS' RETIREMENT SYSTEM
SUPPLEMENTAL SAVINGS PLAN CREATED BY
PUBLIC ACT 100-0769 (40 ILCS 5/16-204)**

WHEREAS, Oak Park Elementary School District 97 (the "Employer") is a political subdivision of the State of Illinois, or an agency or instrumentality of the State of Illinois or of a political subdivision of the State of Illinois and thus, an eligible employer pursuant to Section 457(e)(1)(A) of the Internal Revenue Code of 1986.

WHEREAS, on behalf of certain of its employees, the Employer wishes to adopt the Teachers' Retirement System of the State of Illinois Supplemental Savings Plan (the "Supplemental Savings Plan") by entering into an Employer Participation Agreement between the Teachers' Retirement System of the State of Illinois (the "System") and the Employer.

NOW, THEREFORE, BE IT RESOLVED, that, effective March 1, 2022 the Employer shall enter into the Employer Participation Agreement, in substantially the same form as presented to the Board of Education of the Employer, subject to the terms and conditions of the Supplemental Savings Plan.

RESOLVED, that the appropriate officers of the Employer (the "Authorized Officers") be and hereby are authorized and directed to take any and all further action, including the execution and delivery of documents and instruments, as such Authorized Officers deem necessary or desirable in their sole discretion to effectuate fully and carry out the purposes of the foregoing resolutions and to

ensure that the Employer performs all of its duties and responsibilities, as set forth in the Employer Participation Agreement and the Supplemental Savings Plan.

Adopted this 15th day of March, 2022.

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

**BOARD OF EDUCATION,
OAK PARK ELEMENTARY SCHOOL DISTRICT 97,
COOK COUNTY, ILLINOIS**

By: _____
President, Board of Education

Attest: _____
Secretary, Board of Education