RESOLUTION NO. 23-25

TOWNSHIP OF BUTLER POLICE PENSION PLAN

A RESOLUTION OF THE TOWNSHIP OF BUTLER RELATIVE TO THE ESTABLISHMENT AND MAINTENANCE OF EMPLOYEES PENSION, ANNUITY, INSURANCE AND BENEFIT FUND OR FUNDS, TO AMEND CERTAIN PROVISIONS OF THE PENSION PLAN APPLICABLE TO THE EMPLOYEES OF SAID TOWNSHIP.

WHEREAS, the **TOWNSHIP of BUTLER (the "Township")** has previously established the **TOWNSHIP OF BUTLER POLICE PENSION PLAN** (the "Plan"), which was adopted pursuant to Act 600; and

WHEREAS, the **TOWNSHIP** reserves the right to reduce or eliminate Participant Contributions below the mandated rate of five percent (5%) of compensation subject to certain conditions on an annual basis; and

WHEREAS, the **TOWNSHIP** has received confirmation from the Plan's Actuary with respect to the Participant Contributions; and

WHEREAS, the **TOWNSHIP** is satisfied that the conditions have been met in order to reduce contribution rate to 0% of compensation for 2024;

BE IT RESOLVED AND ADOPTED by the Township Board of Commissioners and it is **HEREBY RESOLVED AND ENACTED AND ADOPTED** by authority of the same:

Effective January 1, 2024, and continuing through and including December 31, 2024, the amount of Participant Contributions due shall be zero percent (0%) of compensation. The obligation to pay Participant Contributions pursuant to Act 600 in the amount specified therein shall resume effective as of January 1, 2024.

RESOLVED AND ADOPTED this 18th day of December, A.D., 2023

BUTLER TOWNSHIP BOARD OF COMMISSIONERS

BY: Dave Zarnick, President

ATTEST:

Theresa Giesler, Township Secretary

I, Theresa Giesler, Secretary of the Butler Township Board of Commissioners, Butler County, PA, do hereby certify that the foregoing is a true and correct copy of the Resolution duly adopted at a public meeting of the Butler Township Board of Commissioners held on December 18, 2023.

Theresa Giesler