Resolution No. 2-1210

Department of Employee Trust Funds
P.O. Box 7931
Madison, WI 53707-7931

RESOLUTION FOR INCLUSION UNDER GROUP LIFE INSURANCE

RESOLVED, by the Board of Supervisors (Governing Body) of the County (Employer Legal Name) of Iowa

that pursuant to the provisions of Chapter 40 of the Wisconsin Statutes such Board of Supervisors (Governing Body) hereby determines

to be included underthe following Group Life Insurance program(s) provided by Chapter 40 of the Wisconsin Statutes for its eligible personnel:

Check box(es) for coverage desired:

- ☐ Basic Group Life Insurance
- ☒ Supplemental Group Life Insurance

Additional Group Life Insurance

- ☐ Unit 1
- ☐ Units 1 and 2
- ☒ Units 1, 2 and 3

- ☐ Spouse & Dependent Group Life Insurance
- ☐ Amount of Insurance for any insured employee who attains age 65 on or after the effective date of this resolution shall be 50% rather than 25%

BE IT FURTHER RESOLVED, that the proper officers are herewith authorized and directed to take all actions and make such deductions and submit such payments as are required by the Group Insurance Board of the State of Wisconsin to provide such group life insurance.

BE IT FURTHER RESOLVED, that the County of Iowa (Employer Name) WRS Agent submit a certified copy of this Resolution to the State of Wisconsin Department of Employee Trust Funds.

CERTIFICATION

I hereby certify that the foregoing resolution is a true, correct and complete copy of the resolution duly and regularly passed by the Board of Supervisors (Governing Body) of the County (Employer Name) of Iowa on the 21st day of December, 2010 and that said resolution has not been repealed or amended, and is now in full force and effect. Dated this 21st day of December 2010.

I understand that Wis. Stat. 943.395 provides criminal penalties for knowingly making false and fraudulentstatements on this form and hereby certify that, to the best of my knowledge and belief, the information is true and correct.

Employer Identification Number (EIN) 69-0360-0035

Roxanne R Hamilton — WRS Agent Signature

Finance Director — Title

222 N. Iowa Street
Dodgeville, WI 53533
Mailing Address

Telephone Number (608) 935-0303

Number of WRS eligible employees: 247

E-Mail Address roxanne.hamilton@iowacounty.org

The resolution shall be effective on the 1st of the 4th month after receipt in the office of the Department of Employee Trust Funds.

For ETF Use Only EFFECTIVE DATE OF COVERAGE ENTERED BY ETF:

ET-1900 (REV 03/2010)

The following summary applies to the ***RESOLUTION FOR INCLUSION UNDER GROUP LIFE INSURANCE.***

For many years, Iowa County has provided life insurance to employees through Minnesota Mutual Life Insurance Company. The policy is actually administered and regulated by the Wisconsin Department of Employee Trust Funds. A formal Resolution approved by the County Board of Supervisors is required to make any changes to existing employee benefits.

Iowa County currently offers:

1) ***Basic Plan***, a term life policy paid for by the employee, but which requires that the County contributes 20% of the employee's insurance premium to provide post-retirement coverage. Benefit is 1 times earnings.

2) ***Spouse and Dependent Coverage,*** of which the employee pays the entire premium. Benefit is flat lump sum payments, in units of $5,000 and $10,000.

The Administrative Services Committee has recommended that the County Board approve that the following additional levels of life insurance be offered to all qualified employees, at no additional cost to Iowa County.

1) ***Supplemental Plan***, which offers benefit of 1 times annual earnings. Policy terminates when an active employee reaches the age of 70. Employee pays entire premium.

2) ***Additional Plan***, which offers up to 3 times annual earnings. Policy continues after age 70 for active employees and terminates when employee terminates employment. Employee pays entire premium.