

**A RESOLUTION APPROVING ACTUARIAL SERVICES**

**WHEREAS**, the City has experienced superior customer service from Lauterbach & Amen, LLP for the City's Audit services;

**WHEREAS**, Lauterbach & Amen, LLP works exclusively in the government sector and has extensive experience in actuarial consulting services;

**WHEREAS**, Lauterbach & Amen, LLP has submitted a professional services proposal that meets the requirements of actuarial services for the City's Police and Fire Pension Funds.

**NOW THEREFORE**, be it resolved by the City Council of the City of Rolling Meadows, that the Finance Director is authorized to enter into an actuarial services agreement with Lauterbach & Amen, LLP for a three-year term the Audit Years of FY 2018 (\$9,500), FY 2019 (\$9,700) and FY 2020 (\$9,900); and with an option to renew for two years with City Council approval.

Yeas: Banger, D'Astice, Williams, Budmats, Majikes, Gallo

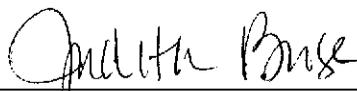
Nays: 0

Absent: Cannon

Passed and approved this 26<sup>th</sup> day of February, 2019

  
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Len Prejna, Mayor

ATTEST:

  
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Judith Brose, Deputy City Clerk