AMEND BOARD REPORT 02-1120-RS06 RESOLUTION AMENDING THE TAX-DEFERRED COMPENSATION PROGRAM

Chicago; and WHEREAS, the Board is an entity which may establish and maintain a "governmental plan" as that term is defined in section 414(d) of the internal Revenue Code of 1986, as amended (the "Code")		MUEBEAS the Board of Education of the City of Chicago (the "Board") is a school district
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WHEREAS, the Board is an entity which may establish and maintain a "governmental plan" as that term is defined in section 414(d) of the Internal Revenue Code of 1986, as amended (the "Code")		Chicago; and
that term is defined in section 414(d) of the Internal Revenue Code of 1986, as amended (the "Code")		WHEREAS, the Board is an entity which may establish and maintain a "governmental plan" as
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<u> </u>	3.	The Chicago Public Schools 403(b) Tax-Deferred Compensation Plan, which is a part of the Chicago Public Schools Tax Deferred Compensation Program, be, and is hereby, amended
	4.	effective January 1, 2003. The Board's Director of the Bureau of Risk Compensation and Benefits Management be, and Account and to implement the Chicago Bublic Schools Tox Deferred Compensation
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_	5.	Program in accordance with this resolution and the Board's policies and procedures. The Board's Director of Compensation and Benefits Management be, and is hereby, authorized to amend and further implement any and all written documents regarding the Program and the above described Plans, in whole or in part, as determined by said Director
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