

**AMENDMENT NO. 14
TO THE
RULES AND REGULATIONS
OF THE
EIGHTH DISTRICT ELECTRICAL PENSION FUND**

WHEREAS, the Rules and Regulations of the Eighth District Electrical Pension Fund, revised and restated April 1, 2014, provides that the Plan may be amended by the Board of Trustees from time to time; and

WHEREAS, it is the desire of the Trustees to amend and clarify the Plan;

NOW, THEREFORE, BE IT RESOLVED that the Plan shall be amended effective April 1, 2025, as follows:

Article 3, Section 3.02 Regular Pension – Amount, is amended by revising the first paragraph under Section 3.02(a) to read as follows:

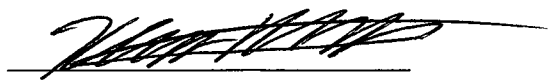
- a. The amount of the Regular Pension effective on or after April 1, 1998, where there has been no Separation from Covered Employment, shall be a monthly amount equal to the sum of the amounts calculated in accordance with this Section 3.02. The maximum amount of a Regular Pension with an Annuity Starting Date on or after April 1, 1998 and before April 1, 2025, will be determined by using the highest thirty (30) Benefit Units, five (5) of which must represent Hours of Service in Covered Employment worked after April 1, 1983. Notwithstanding any other provision of the Plan to the contrary, the benefit limitation set forth in the preceding sentence shall also apply to any recomputation of a Regular Pension described in the preceding sentence, except that such benefit limitation shall not apply to Hours of Service in Covered Employment worked on or after April 1, 2025.


The amount of a Regular Pension with an Annuity Starting Date on or after April 1, 2025 will be determined by using all Benefit Units accumulated by the Participant without regard to a maximum, provided that at least five (5) of such Benefit Units must represent Hours of Service in Covered Employment worked after April 1, 1983.

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All other terms and conditions of the Plan shall remain in full force and effect.

Executed this 26th day of March 2025.


Chair


Secretary