

**AMENDMENT NO. 12
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, 2022, as follows:

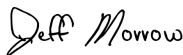
Article 9, Section 9.10 Suspension of Pension Payments, is amended by revising subparagraph 9.10(a)(3) to read as follows:

3. Special Rule for Pensioner Engaged in Prohibited Employment for a Contributing Employer, effective July 1, 2021. Effective July 1, 2021, all Pensioners that return to work in Prohibited Employment as described in Section 9.09(a) for a Contributing Employer may earn the Maximum Social Security Allowance for Early Retirees in a calendar year before his pension payments will be suspended. Once the Pensioner who is working for a Contributing Employer earns the Maximum Social Security Allowance for Early Retirees, his pension payments shall be suspended for each calendar month thereafter in which he performs Prohibited Employment, so long as proper notice described in Sections 9.10(c)(2) and 9.10(c)(3) were given to the Plan.

* * *

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

Executed this 29 day of October, 2023.



Chair



Secretary