AMENDMENT NO. 11
TO THE
RESTATED PLAN DOCUMENT
OF THE
EIGHTH DISTRICT ELECTRICAL PENSION FUND ANNUITY PLAN

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

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

NOW, THEREFORE, BE IT RESOLVED THAT the following amendments are made to the Plan Document, effective June 6, 2018:

1. Article 11, Section 11.02 “Claims Appeal” shall be amended by adding the following new subsection, Section 11.02(c):

11.02(c). A claimant must exhaust all of the Plan’s administrative appeal procedures prior to filing a lawsuit against the Plan. In addition, any lawsuit to enforce a claimant’s rights under Section 502(a) of ERISA must be commenced within two (2) years of the date on the notice sent to the claimant regarding the final decision of the Board of Trustees.

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

Executed this 20th day of September, 2018.

Chair

Secretary