

MEMO TO: Board of Directors FROM: Leslie Bednar DATE: May 17, 2019

RE: Resolution to Appoint Dominique Granger IMRF Authorized Agent

It is necessary to change our Illinois Municipal Retirement Fund Authorized Agent.

Please see the attached Resolution and IMRF Form 2.20.

Thank you.

Illinois Heartland Library System RESOLUTION No. 2019 – 01

A RESOLUTION CHANGING ILLINOIS MUNICIPAL RETIREMENT FUND AUTHORIZED AGENT

WHEREAS, the Illinois Heartland Library System, hereinafter, "IHLS" is a participating member of the Illinois Municipal Retirement Fund; and

WHEREAS, IHLS is authorized to designate a person to be the Authorized Agent on behalf of IHLS to IMRF;

Now, therefore be it resolved by the President and Board of Trustees of IHLS as follows:

SECTION ONE: That IHLS Authorized Agent to IMRF effective immediately shall be Dominique Granger. Delegating powers to file a petition for nomination of an executive trustee of IMRF and to cast a ballot for election of an executive trustee of IMRF.

SECTION TWO: This Resolution shall be in full force and effect after passage and approval as required by law.

PASSED BY THE BOARD OF LIBRARY TRUS	STEES OF THE ILLINOIS HEARTLAND LIBRARY SYSTEM,
OF MADISON COUNTY, STATE OF ILLINO	IS, THIS, 2019.
	President, Illinois Heartland Library Board
(ATTEST)	
Secretary	



NOTICE OF APPOINTMENT OF AUTHORIZED AGENT

IMRF Form 2.20 (Rev. 10/2014)

Resolution 2019-01

INSTRUCTIONS

- The governing body of an IMRF employer (including townships) can appoint any qualified party as the employer's IMRF Authorized Agent.
- The governing body makes the appointment by adopting a resolution.
- The clerk or secretary of the governing body must certify the appointment (see Certification below).
- · Mail the completed form to the Illinois Municipal Retirement Fund.
- A copy of the completed form should be retained by the employer.
- The new Authorized Agent will need to register for a new User ID on IMRF Employer Access.

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EMPLOYER NAME	EMPLOYER IMRF I.D. NUMBER
AUTHORIZED AGENT'S SALUTATION LAST NAME FIRST NAI	ME MIDDLE INITIAL JR., SR., II, ETC.
□ Dr. □ Mr. □ Mrs. □ Ms.	
TYPE OF GOVERNING BODY	
DATE APPOINTMENT MADE (MM/DD/YYYY) EFFECTIVE DATE OF APPOINTMENT (M	M/DD/YYYY) POSITION TITLE
Powers and duties delegated to Authorized Agent pursuant to Sec. 7-13 removed the requirement that the Authorized Agent be a participant in I	
To file Petition for Nominations of an Executive Truste	e of IMRF □ Yes □ No
To cast a Ballot for Election of an Executive Trustee o	f IMRF □ Yes □ No
X	
SIGNATURE OF AUTHORIZED AGENT NAMED ABOVE	DATE (MM/DD/YYYY)
CERTIFICATION	
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