

RESOLUTION No. R-23-15

RESOLUTION DESIGNATING AN AUTHORIZED AGENT TO THE ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, the Village of Campton Hills has the authority to designate an authorized agent as the Village’s official representative for the purposes of conducting business with the Illinois Municipal Retirement Fund (IMRF); and

WHEREAS, the Village Treasurer currently handles all communication with IMRF; it is recommended that the Village Treasurer be designated as authorized agent for the Village of Campton Hills for IMRF;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF CAMPTON HILLS, KANE, ILLINOIS:

- Section 1:** That Timothy McPhillips be designated to act as the authorized agent on behalf of the Village of Campton hills on all matters affecting the administration of the IMRF.
- Section 2:** That such powers and duties as the authorized agent, shall include:
 - A) the filing of petitions for nominations of an Executive Trustee of IMRF
 - B) the authority to cast a ballot for the election of an Elective Trustee of IMRF.
- Section 3:** That any and all previous designations are hereby revoked.
- Section 4:** That the foregoing recitals are hereby found as fact and made a part hereof.
- Section 5:** Resolution R-23-15 shall be in full force and effect from and after its passage and approval, in the manner provided by law.

Passed this 3rd day of October 2023, pursuant to a roll call vote as follows:

	AYES	NAYES	ABSTAIN	ABSENT
TRUSTEE BOATNER	<u>✓</u>	_____	_____	_____
TRUSTEE BURSON	<u>✓</u>	_____	_____	_____
TRUSTEE MCKELVIE	_____	_____	_____	<u>✓</u>
TRUSTEE MILLETTE	<u>✓</u>	_____	_____	_____
TRUSTEE MORGAN	<u>✓</u>	_____	_____	_____
TRUSTEE MUNCIE	<u>✓</u>	_____	_____	_____
PRESIDENT WOJNICKI	_____	_____	_____	_____

APPROVED THIS 3rd DAY OF October, 2023

Barbara Wojnicki
Barbara Wojnicki, Village President

ATTEST:

Tracy Johnson
Tracy Johnson, Village Clerk