

**A RESOLUTION
APPOINTING THE ILLINOIS MUNICIPAL RETIREMENT FUND AUTHORIZED AGENT
FOR THE VILLAGE OF CAMPTON HILLS**

WHEREAS, Article 7 of the Illinois Pension Code provides that a unit of government may elect to participate in the Illinois Municipal Retirement Fund by the adoption of a resolution or ordinance of its governing body; and

WHEREAS, the Corporate Authorities of the Village of Campton Hills theretofore have adopted an ordinance electing to participate in said Fund; and

WHEREAS, the Corporate Authorities shall appoint by resolution an authorized agent for the Village to participate in the Illinois Municipal Retirement Fund.

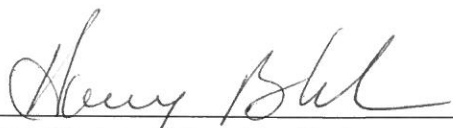
NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois, that Village Administrator Jennifer Johnsen is hereby appointed as the authorized agent to represent the Village of Campton Hills in the participation of the Illinois Municipal Retirement Fund and the Village Clerk is hereby authorized and directed to certify the Illinois Municipal Retirement Fund Notice of Appointment of Authorized Agent.

This resolution shall take full force and effect upon its passage and approval as provided by law.

Passed this 12th day of May, 2015 by roll call vote:

	AYES	NAYS	ABSENT	ABSTAIN
Trustee Laura B. Andersen	<u>X</u>	_____	_____	_____
Trustee Susan P. George	<u>X</u>	_____	_____	_____
Trustee Albert Lenkaitis	_____	_____	<u>X</u>	_____
Trustee Mike D. Millette	<u>X</u>	_____	_____	_____
Trustee Michael T. O'Dwyer	<u>X</u>	_____	_____	_____
President Harry Blecker	_____	_____	_____	_____

APPROVED THIS 12th DAY OF May, 2015



 Harry Blecker, Village President

(SEAL)

ATTEST:



 Nicholas G. Girka, Village Clerk



NOTICE OF APPOINTMENT OF AUTHORIZED AGENT

IMRF Form 2.20 (Rev. 10/2014)

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.

EMPLOYER NAME <u>Village of Campton Hills</u>		EMPLOYER IMRF I.D. NUMBER <u>06855</u>	
AUTHORIZED AGENT'S SALUTATION <input type="checkbox"/> Dr. <input type="checkbox"/> Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Ms.	LAST NAME <u>Johnsen</u>	FIRST NAME <u>Jennifer</u>	MIDDLE INITIAL JR., SR., II, ETC. <u>R</u>
TYPE OF GOVERNING BODY <u>Municipality</u>			
DATE APPOINTMENT MADE (MM/DD/YYYY) <u>5/12/15</u>	EFFECTIVE DATE OF APPOINTMENT (MM/DD/YYYY) <u>5/12/15</u>	POSITION TITLE <u>Village Administrator</u>	
Powers and duties delegated to Authorized Agent pursuant to Sec. 7-135 of Illinois Pension Code by governing body (P.A. 97-0328 removed the requirement that the Authorized Agent be a participant in IMRF to file a petition or cast a ballot):			
To file Petition for Nominations of an Executive Trustee of IMRF		<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
To cast a Ballot for Election of an Executive Trustee of IMRF		<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
SIGNATURE OF AUTHORIZED AGENT NAMED ABOVE <u>X [Signature]</u>		DATE (MM/DD/YYYY) <u>05/13/2015</u>	
CERTIFICATION			
I, <u>Nicholas Girka</u> , do hereby certify that I am		<u>Village Clerk</u>	
NAME		CLERK OR SECRETARY	
of the <u>Village of Campton Hills</u>			
NAME OF EMPLOYER			
and the keeper of its books and records and the foregoing appointment and delegation were made by resolution duly adopted on the date indicated.			
SEAL		SIGNATURE OF CLERK OR SECRETARY <u>[Signature]</u>	
BUSINESS ADDRESS			
All correspondence and communications with the Authorized Agent are to be addressed as follows:			
NAME (IF DIFFERENT FROM ABOVE)			
<input type="checkbox"/> Ms. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Ms.			
BUSINESS ADDRESS <u>40W270 Latox Road Suite B</u>			
CITY STATE AND ZIP + 4 <u>Campton Hills, IL 60175-7624</u>			
DAYTIME TELEPHONE NO. (with Area Code) <u>(630) 584-5700</u>		ALTERNATE TELEPHONE NUMBER (with Area Code)	
FAX NO. (with Area Code) <u>(630) 584-5775</u>		EMAIL ADDRESS <u>Jennifer.Johnsen@villageofcamptonhills.org</u>	

Illinois Municipal Retirement Fund
2211 York Road Suite 500 Oak Brook, IL 60523-2337

Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673) Fax (630) 706-4289

Camptonhills.org