

**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 Laura Henry, 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 Laura Henry 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 of Laura Henry, as the authorized agent, shall include:

- a. the filing of petitions for nominations of an Executive Trustee of IMRF; and
- 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.

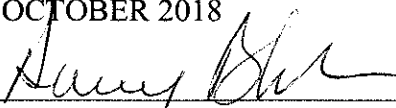
SECTION 4: That the foregoing recitals are hereby found as fact and made a part hereof.

SECTION 5: Resolution 18-17 shall be in full force and effect from and after its passage and approval, in the manner provided by law.

Passed this 2nd day of October 2018, pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Susan George	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Trustee Nick Girka	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Trustee Mike Millette	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Trustee Michael O’Dwyer	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Trustee Michael Tyrrell	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Trustee Wendy K White Eagle	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
President Harry Blecker	<u> </u>	<u> </u>	<u> </u>	<u> </u>

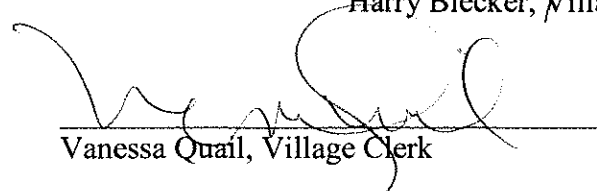
APPROVED THIS 2nd DAY OF OCTOBER 2018



 Harry Blecker, Village President

(SEAL)

ATTEST:



 Vanessa Quail, Village Clerk