

**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 Rebekah Flaskus, 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 Rebekah Flaskus 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 Rebekah Flaskus, 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.

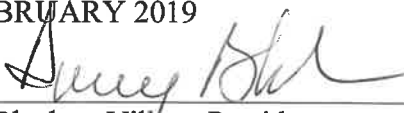
SECTION 4: That the foregoing recitals are hereby found as fact and made a part hereof.

SECTION 5: Resolution 19-03 shall be in full force and effect from and after its passage and approval, in the manner provided by law.

Passed this 5th day of February 2019, 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> X </u>	<u> </u>	<u> </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> X </u>	<u> </u>	<u> </u>	<u> </u>
President Harry Blecker	<u> </u>	<u> </u>	<u> </u>	<u> </u>

APPROVED THIS 5th DAY OF FEBRUARY 2019



 Harry Blecker, Village President

(SEAL) 

ATTEST: 

 Vanessa Quail, 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 Village of Campton Hills		EMPLOYER IMRF I.D. NUMBER 06855	
AUTHORIZED AGENT'S SALUTATION <input type="checkbox"/> Dr. <input type="checkbox"/> Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Ms.	LAST NAME Flakus, Rebekah	FIRST NAME	MIDDLE INITIAL JR., SR., II, ETC.
TYPE OF GOVERNING BODY Municipality			
DATE APPOINTMENT MADE (MM/DD/YYYY)	EFFECTIVE DATE OF APPOINTMENT (MM/DD/YYYY)	POSITION TITLE Village Treasurer	
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 type="checkbox"/> Yes	<input type="checkbox"/> No
X <u><i>Rebekah Flakus</i></u>		<u><i>2/5/14</i></u>	
SIGNATURE OF AUTHORIZED AGENT NAMED ABOVE		DATE (MM/DD/YYYY)	
CERTIFICATION			
I, <u><i>Vanessa Quail</i></u> , do hereby certify that I am <u><i>Village Clerk</i></u>			
NAME		CLERK OR SECRETARY	
of the <u><i>Village of Campton Hills</i></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		<u><i>Vanessa Quail</i></u>	
		SIGNATURE OF CLERK OR SECRETARY	
BUSINESS ADDRESS			
All correspondence and communications with the Authorized Agent are to be addressed as follows:			
NAME (IF DIFFERENT FROM ABOVE)			
<input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Ms.		Rebekah Flakus	
BUSINESS ADDRESS			
40W270 La Fox Road Suite B			
CITY STATE AND ZIP + 4			
Campton Hills, IL 60175			
DAYTIME TELEPHONE NO. (with Area Code)		ALTERNATE TELEPHONE NUMBER (with Area Code)	
(630) 584-5700			
FAX NO. (with Area Code)		EMAIL ADDRESS	
(630) 584-5775		treasurer@villageofcamptonhills.org	

IMRF

2211 York Road Suite 500 Oak Brook, IL 60523-2337

Employer Only Phone: 1-800-728-7971 Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673) Fax (630) 706-4289