

RESOLUTION NO. 16-14

RESOLUTION AUTHORIZING AGENT FOR IMRF

WHEREAS, it is necessary that the Village have appointed an authorized agent for the Village's participation in the IMRF; and

WHEREAS, due to the departure of Wendy Ferrill as Village Administrator, it is necessary to appoint another individual.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, Tazewell County, Illinois, as follows:

1. That Janice Clark is named as the authorized agent for the Village of Morton for all matters pertaining to the Illinois Municipal Retirement Fund and she is authorized to complete the notice of her appointment and forward same to the IMRF.

BE IT FURTHER RESOLVED that this resolution shall be in full force and effect upon its passage and approval.

PASSED AND APPROVED at a regular meeting of the President and Board of Trustees of the Village of Morton this 15th day of December, 2014; and upon roll call the vote was as follows:

AYES: Belsley, Daab, Heer, Hermann, Newhouse

NAYS: None

ABSENT: Kaufman

ABSTAINING: None

APPROVED this 15th day of December, 2014.


President

ATTEST:


Village Clerk

