

RESOLUTION NO. 21-14

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, it is appropriate to change the Authorized Agent.

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

1. That Julie Smick 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.
2. This Resolution supersedes the appointment made in Resolution Number 16-14.

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 2nd day of March, 2015; and upon roll call the vote was as follows:

AYES: Daab, Heer, Hermann, Kaufman, Newhouse

NAYS: None

ABSENT: Belsley

ABSTAINING: None

APPROVED this 2nd day of March , 2015.

RRwinson

President

ATTEST:

Joseph A. Gohl

Village Clerk

