

RESOLUTION 2019-030

A RESOLUTION APPOINTING THE FINANCE DIRECTOR/TREASURER TO SERVE AS THE AUTHORIZED AGENT FOR THE VILLAGE'S ILLINOIS MUNICIPAL RETIREMENT FUND PLAN

WHEREAS, the Village of Vernon Hills, County of Lake, State of Illinois (*"the Village"*) is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code; and

WHEREAS, the Village's Finance Director/Treasurer has been appointed on Resolution #2019-007 on February 5th, 2019; and

WHEREAS, the Village has determined that appointing the Finance Director/Treasurer to serve as the Authorized Agent will serve and be in the best interest of the Village; and

WHEREAS, as the Authorized Agent, the Finance Director/Treasurer shall receive reports, notices, etc. from IMRF, may cast a ballot for election of an executive trustee of IMRF, may file a petition for nomination of an executive trustee of IMRF, and execute all necessary agreements or documents with IMRF incidental to the administration of the plan.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS, as follows:

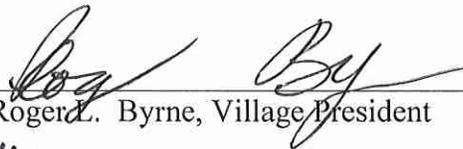
SECTION 1: APPROVAL OF APPOINTMENT. The appointment of the Finance Director/Treasurer, Anne Fairbairn, as the Authorized Agent of the Village's IMRF plan shall be, and is hereby approved. The Village Manager/Clerk shall be, and is hereby authorized and directed to execute and attest, on behalf of the Village, the necessary forms as shown in Exhibit A required by IMRF to certify the appointment of Anne Fairbairn, Finance Director/Treasurer, as the Authorized Agent.

SECTION 2: EFFECTIVE DATE. This Resolution shall be in full force and effective June 20, 2019.

SECTION 3: RESOLUTION NUMBER: This Resolution shall be known as Resolution Number 2019-030.

Dated this 20th day of June, 2019
Adopted by roll call vote as follows:

AYES: 6 – Oppenheim, Takaoka, Byrne, Brown, Marquardt, Koch
NAYS: 1 - Schultz
ABSENT AND NOT VOTING: 0 - None


Roger L. Byrne, Village President

PASSED: 06/20/2019
APPROVED: 06/20/2019
ATTEST: 06/20/2019

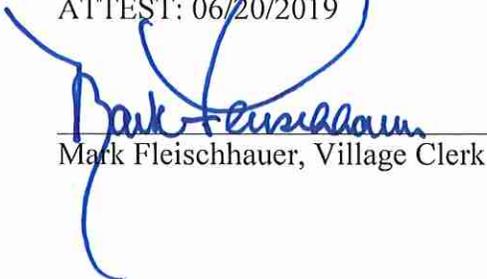

Mark Fleischhauer, Village Clerk



Exhibit A

IMRF Authorized Agent Change Form