

RESOLUTION 2019-032

A RESOLUTION APPOINTING THE FINANCE DIRECTOR TO SERVE AS THE PLAN ADMINISTRATOR FOR THE VILLAGE'S ICMA RETIREMENT CORPORATION DEFERRED COMPENSATION 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 has determined that appointing the Finance Director to serve as the Deferred Compensation Plan Administrator to be in the best interest of the Village; and

WHEREAS, as the Plan administrator, the Finance Director shall receive reports, notices, etc. from ICMA Retirement Corporation, shall cast, on behalf of the Village, any required votes, may delegate any administrative duties related to the Plan to appropriate departments and execute all necessary agreements with the ICMA Retirement Corporation 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, Anne Fairbairn, as the Plan Administrator for the Village's ICMA Retirement Corporation Deferred Compensation Plan shall be, and is hereby approved. The Village Manager shall be, and is hereby authorized and directed to execute and attest, on behalf of the Village, the necessary forms required by ICMA Retirement Corporation to certify the appointment of Anne Fairbairn, the Finance Director 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 2019-032.

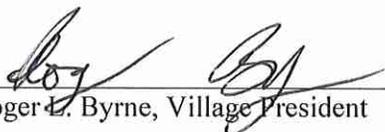
Dated the 20th of June 2019

Adopted by roll call vote as follows:

AYES: 6 – Oppenheim, Takaoka, Byrne, Brown, Marquardt, Koch

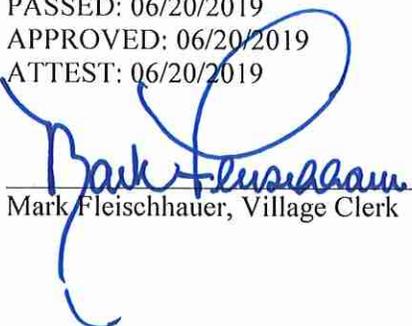
NAYS: 1 - Schultz

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

