

**VILLAGE OF VERNON HILLS
RESOLUTION 2021-037**

**A RESOLUTION APPOINTING THE FINANCE DIRECTOR TO SERVE AS THE PLAN
ADMINISTRATOR FOR THE VILLAGE'S MISSIONSQUARE RETIREMENT 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 MissionSquare Retirement, 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 MissionSquare Retirement 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, Lora Flori, as the Plan Administrator for the Village's MissionSquare Retirement 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 MissionSquare Retirement to certify the appointment of Lora Flori, the Finance Director as the Authorized Agent.

SECTION 2: EFFECTIVE DATE. This Resolution shall be in full force and effective October 19, 2021.

SECTION 3: RESOLUTION NUMBER: This Resolution shall be known as Resolution Number 2021-037.

Dated the 19th of October 2021

Adopted by roll call vote as follows:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Schenk



Roger L. Byrne, Village President

PASSED: 10/19/2021

APPROVED: 10/19/2021

ATTEST: 10/19/2021


Kevin Timony, Village Clerk