

**VILLAGE OF VERNON HILLS
RESOLUTION 2021-036**

**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 #2021-033 on September 21st, 2021; 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, Lora Flori, 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 Lora Flori, Finance Director/Treasurer, 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 2021-036.

Dated this 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



Exhibit A

IMRF Authorized Agent Change Form



NOTICE OF APPOINTMENT OF AUTHORIZED AGENT

IMRF Form 2.20 (Rev. 10/2014)

INSTRUCTIONS

- The governing body of an IMRF employer (including townships) can appoint any qualified party as the employer's IMRF Authorized Agent.
- The governing body makes the appointment by adopting a resolution.
- The clerk or secretary of the governing body must certify the appointment (see Certification below).
- Mail the completed form to the Illinois Municipal Retirement Fund.
- A copy of the completed form should be retained by the employer.
- The new Authorized Agent will need to register for a new User ID on IMRF Employer Access.

EMPLOYER NAME Village of Vernon Hills		EMPLOYER IMRF I.D. NUMBER 05311	
AUTHORIZED AGENT'S SALUTATION <input type="checkbox"/> Dr. <input type="checkbox"/> Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Ms.	LAST NAME Flori, Lora	FIRST NAME A.	MIDDLE INITIAL JR., SR., II, ETC.
TYPE OF GOVERNING BODY Village Board of Trustees			
DATE APPOINTMENT MADE (MM/DD/YYYY) 09/21/2021	EFFECTIVE DATE OF APPOINTMENT (MM/DD/YYYY) 09/24/2021	POSITION TITLE Finance Director/Village Treasurer	
Powers and duties delegated to Authorized Agent pursuant to Sec. 7-135 of Illinois Pension Code by governing body (P.A. 97-0328 removed the requirement that the Authorized Agent be a participant in IMRF to file a petition or cast a ballot):			
To file Petition for Nominations of an Executive Trustee of IMRF		<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
To cast a Ballot for Election of an Executive Trustee of IMRF		<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
SIGNATURE OF AUTHORIZED AGENT NAMED ABOVE 		DATE (MM/DD/YYYY) 10/5/21	
CERTIFICATION			
I, <u>Kevin Timony</u>		do hereby certify that I am <u>Village Clerk</u>	
NAME of the <u>Village of Vernon Hills</u>		CLERK OR SECRETARY NAME OF EMPLOYER	
and the keeper of its books and records and the foregoing appointment and delegation were made by resolution duly adopted on the date indicated.			
SEAL		SIGNATURE OF CLERK OR SECRETARY 	
BUSINESS ADDRESS			
All correspondence and communications with the Authorized Agent are to be addressed as follows:			
NAME (IF DIFFERENT FROM ABOVE) <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Ms.			
BUSINESS ADDRESS 290 Evergreen Drive			
CITY STATE AND ZIP + 4 Vernon Hills, IL 60061-2904			
DAYTIME TELEPHONE NO. (with Area Code) (847) 918-3552		ALTERNATE TELEPHONE NUMBER (with Area Code)	
FAX NO. (with Area Code) (847) 367-0880		EMAIL ADDRESS loraf@vhills.org	

IMRF

2211 York Road Suite 500 Oak Brook, IL 60523-2337

Employer Only Phone: 1-800-728-7971 Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673) Fax (830) 708-4289

IMRF Form 2.20 (Rev. 10/2014)

www.imrf.org