

**RESOLUTION NO. 2017-06-042R**

**A RESOLUTION APPOINTING THE HUMAN RESOURCES DIRECTOR AS THE AUTHORIZED AGENT FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND**

**(2017)**

**WHEREAS**, the City of Urbana, participates in the Illinois Municipal Retirement Fund (“IMRF”), a pension plan that provides retirement, disability, and death benefits to its employees, pursuant to Section 7-132 of the Illinois Pension Code, 40 ILCS 5/7-132; and

**WHEREAS**, Section 7-135 of the Illinois Pension Code, 40 ILCS 5/7-135, authorizes each participating municipality to appoint an authorized agent to act on behalf of the municipality with respect to the IMRF, in accordance with the powers and duties set forth in such section; and

**WHEREAS**, the City Council, after due consideration, finds that the appointment of the Human Resources Director as the City’s IMRF authorized agent is in the best interests of the City and is desirable for the welfare of the City’s government and affairs.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS**, as follows:

**Section 1.**

The Human Resources Director is hereby appointed to serve as the authorized agent to act on behalf of the City of Urbana in connection with the Illinois Municipal Retirement Fund.

**Section 2.**

The Human Resources Director is hereby vested with the power to execute all necessary documents with the IMRF incidental to administration of the plan and all of the powers and duties set forth in Section 7-135 of the Illinois Pension Code, including but not limited to the power to file petitions for nominations of an executive trustee of the IMRF and to cast a ballot for election of an executive trustee of the IMRF.

**Section 3.**

Upon approval of this Resolution, the City Clerk is directed to (a) certify by signature on IMRF Form 2.20, “Notice of Appointment of Authorized Agent,” that the Human Resources Director is appointed as the authorized agent for the City of Urbana; and (b) transmit a certified copy of this Resolution and the completed Form 2.20 to the Illinois Municipal Retirement Fund, 2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337.

**PASSED BY THE CITY COUNCIL** this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

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Charles A. Smyth, City Clerk

**APPROVED BY THE MAYOR** this \_\_\_\_ day of \_\_\_\_ \_\_\_\_\_, \_\_\_\_\_.

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Diane Wolfe Marlin, Mayor