

Illinois Heartland Library System
RESOLUTION No. 2025 – 01

A RESOLUTION CHANGING ILLINOIS MUNICIPAL RETIREMENT FUND AUTHORIZED AGENT

WHEREAS, the Illinois Heartland Library System, hereinafter "IHLS," is a participating member of the Illinois Municipal Retirement Fund, hereinafter "IMRF"; and

WHEREAS, IHLS is authorized to designate a person to be the Authorized Agent on behalf of IHLS to IMRF;

Now, therefore, be it resolved by the President and Board of Trustees of IHLS as follows:

SECTION ONE: That the IHLS Authorized Agent to IMRF, effective immediately, shall be Rhonda Johnisee, delegating powers to file a petition for nomination of an executive trustee of IMRF and to cast a ballot for the election of an executive trustee of IMRF.

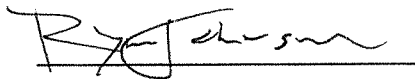
SECTION TWO: This Resolution shall be in full force and effect after passage and approval as required by law.

PASSED BY THE BOARD OF TRUSTEES OF THE ILLINOIS HEARTLAND LIBRARY SYSTEM, OF MADISON COUNTY, STATE OF ILLINOIS, THIS 22nd DAY OF JULY, 2025.



President, Illinois Heartland Library System Board

(ATTEST)



Secretary