



Illinois Heartland Library System

MEMO TO: Board of Directors
FROM: Leslie M. Bednar
DATE: October 23, 2020
RE: Resolution to Appoint Jill Trevino IMRF Authorized Agent

With Dominique Granger's announced resignation effective October 30, it is necessary to change our Illinois Municipal Retirement Fund (IMRF) Authorized Agent. It is my recommendation to assign this role to Jill Trevino.

Please see the attached Resolution and IMRF Form 2.20.

Thank you.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Illinois Heartland Library System
RESOLUTION No. 2020 – 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; 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 Jill Trevino. Delegating powers to file a petition for nomination of an executive trustee of IMRF and to cast a ballot for 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 ____ DAY OF _____, 2020.

President, Illinois Heartland Library System Board

(ATTEST)

Secretary