



Illinois Heartland Library System

MEMO TO: Board of Directors
FROM: Leslie Bednar
DATE: May 17, 2019
RE: Resolution to Appoint Dominique Granger IMRF Authorized Agent

It is necessary to change our Illinois Municipal Retirement Fund Authorized Agent.

Please see the attached Resolution and IMRF Form 2.20.

Thank you.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Illinois Heartland Library System
RESOLUTION No. 2019 – 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 IHLS Authorized Agent to IMRF effective immediately shall be Dominique Granger. 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 LIBRARY TRUSTEES OF THE ILLINOIS HEARTLAND LIBRARY SYSTEM, OF MADISON COUNTY, STATE OF ILLINOIS, THIS _____ DAY OF _____, 2019.

President, Illinois Heartland Library Board

(ATTEST)

Secretary

