

**RESOLUTION
VILLAGE OF GILBERTS**

A Resolution authorizing an appointment of an authorized Agent to Administer the IMRF Funds on behalf of the Village of Gilberts

Be it Resolved by the President and Board of Trustees of the Village of Gilberts, Kane County, Illinois that:

Section 1:

The Village of Gilberts hereby authorizes the Village President with the consent of the Village Trustees to authorize the appointment of Laura Erickson to service as the IMRF Authorized Agent to Administer the IMRF Funds and to execute such documents as are necessary and convenient to effectuate the appointment as here by attached hereto and made a part hereof as Exhibit A as approved.

Section 2:

This resolution shall be in full force and in effect from and after its passage and approval pursuant to law.

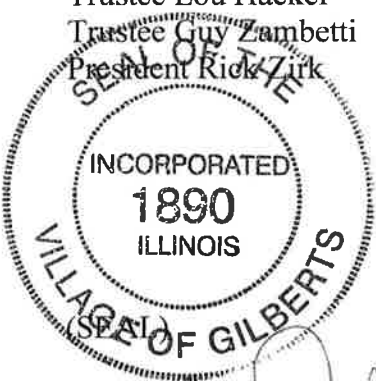
Passed this 2nd day of May, 2017 by a roll call vote as follows:

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Dan Corbett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Elissa Kojzarek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Nancy Farrell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Jeanne Allen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Lou Hacker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Guy Zambetti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
President Rick Zirk	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPROVED THIS 2nd DAY OF May, 2017



Village President, Rick Zirk



ATTEST:



Village Clerk, Debra Meadows

Published:

May 5, 2017



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 GILBERTS		EMPLOYER IMRF I.D. NUMBER 06386	
AUTHORIZED AGENT'S SALUTATION <input type="checkbox"/> Dr. <input type="checkbox"/> Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Ms.	LAST NAME ERICKSON	FIRST NAME LAURA	MIDDLE INITIAL JR., SR., II, ETC. K
TYPE OF GOVERNING BODY MUNICIPAL			
DATE APPOINTMENT MADE (MM/DD/YYYY) 5/2/2017	EFFECTIVE DATE OF APPOINTMENT (MM/DD/YYYY) 5/2/2017	POSITION TITLE FINANCE DIRECTOR	
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
X <u><i>Laura Erickson</i></u>		<u>5/2/2017</u>	
SIGNATURE OF AUTHORIZED AGENT NAMED ABOVE		DATE (MM/DD/YYYY)	
CERTIFICATION			
I, <u>DEBRA MEADOWS</u>		do hereby certify that I am <u>VILLAGE CLERK</u>	
of the <u>VILLAGE OF GILBERTS</u>		CLERK OR SECRETARY	
and the keeper of its books and records and the foregoing appointment and delegation were made by resolution duly adopted on the date indicated.			
		<u><i>Debra Meadows</i></u>	
		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. LAURA ERICKSON			
BUSINESS ADDRESS 87 GALLIGAN ROAD			
CITY STATE AND ZIP + 4 GILBERTS, IL 60136-9015			
DAYTIME TELEPHONE NO. (with Area Code) (847) 428-2861		ALTERNATE TELEPHONE NUMBER (with Area Code) (847) 428-4167	
FAX NO. (with Area Code) (847) 428-2955		EMAIL ADDRESS LERICKSON@VILLAGEOFGILBERTS.COM	

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 (630) 706-4289