

**Resolution No. 676-21**

***A Resolution Appointing an Authorized Agent for the Illinois Municipal Retirement Fund***

WHEREAS, the Village of Island Lake, Lake and McHenry Counties, Illinois, is not a home rule municipality within Article VII, Section 6A of the 1970 Constitution of the State of Illinois; and

WHEREAS, the Village of Island Lake is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, the Mayor and Board of Trustees desires that Dennis Murray, Village Treasurer, be appointed as the Duly Appointed Authorized Agent for the Illinois Municipal Retirement Fund;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Island Lake, Lake and McHenry Counties, Illinois, that Dennis Murray, Village of Island Lake Treasurer, is hereby appointed to represent the Village of Island Lake as the Duly Appointed Authorized Agent for the Illinois Municipal Retirement Fund (IMRF) commencing on August 12, 2021. Powers and Duties delegated to the Authorized Agent pursuant to Section 7-135 of the Illinois Pension Code include filing a Petition of Nominations of an Executive Trustee of IMRF and casting a Ballot for Election of an Executive Trustee of IMRF.

AYE: Trustees Chuck Cermak, Thadd Lewis, Dan Powell, Stacey Pyne and Will Ziegler

NAY: none

ABSENT: none

ABSTAIN: none

PASSED on the 12<sup>th</sup> day of August, 2021.

APPROVED on the 13<sup>th</sup> day of August, 2021.

PUBLISHED on the 13<sup>th</sup> day of August, 2021.

  
Richard McLaughlin, Mayor

ATTEST

  
Georgine Cooper, Clerk

