VILLAGE OF LONG GROVE

RESOLUTION NO. 2021-R-____

A RESOLUTION APPROVING CHANGE OF AUTHORIZED AGENTS WITH THE ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, the Village of Long Grove makes payments to the Illinois Municipal Retirement Fund ("IMRF") with respect to individual employees' pension accounts; and

WHEREAS, the Village authorizes certain individuals ("Authorized Agents") to act on behalf of the Village and its individual employees with respect to payments made to the IMRF; and

WHEREAS, the Village desires to redesignate its Authorized Agents;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF LONG GROVE, LAKE COUNTY, ILLINOIS, THAT:

<u>Section 1</u>: <u>Recitals</u>. The recitals set forth above are incorporated as a part of this Resolution by this reference.

<u>Section 2</u>: <u>Appointment of Agents</u>. The individual listed below is appointed and authorized to act on behalf of the Village and its individual employees as Authorized Agent with respect to payments made to the IMRF:

Denise Arrell-Rosenquist

Nothing in this Resolution shall preclude the Village from appointing additional Authorized Agents, subject to compliance with IMRF requirements.

<u>Section 3</u>: <u>Certification of Agents</u>. The Village Clerk or Deputy Village Clerk shall take all necessary action to certify the appointment in Section 2 as required by IMRF rules and regulations.

Section 4: **Effective Date**. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

	PASSED this	_ day of	, 2021.
	AYES:		
	NAYS:		
	ABSENT:		
	APPROVED this	day of _	, 2021.
ATTEST:			Village President
AIIL	51.		
Village Clerk			

{00029538}