

**VILLAGE OF LONG GROVE**

**RESOLUTION NO. 2023-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:**

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

**Section 2: Appointment of Agents.** 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:

Dana McCarthy

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

**Section 3: Certification of Agents.** 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 \_\_\_\_\_, 2023.

AYES:

NAYS:

ABSENT:

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Bill Jacob, Village President

ATTEST:

\_\_\_\_\_  
Michele Schmitke, Village Clerk