RESOLUTION 2019-036          PASSED: FEBRUARY 11, 2019

DESIGNATING ASSISTANT CITY MANAGER RAYMOND MUNCH AS
THE AUTHORIZED AGENT OF THE CITY OF DEKALB FOR THE
ILLINOIS MUNICIPAL RETIREMENT FUND PROGRAM.

WHEREAS, the City of DeKalb participates in the Illinois Municipal Retirement Fund
Program (IMRF) for municipal employees; and

WHEREAS, said participation requires the City of DeKalb to designate an Authorized
Agent, empowered to conduct IMRF business on behalf of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
DEKALB, ILLINOIS:

SECTION 1: That commencing February 11, 2019, the City Council of the City of DeKalb,
Illinois, designated Assistant City Manager Raymond Munch to serve as the City’s
Authorized Agent for the Illinois Municipal Retirement Fund Program, and to conduct such
business as authorized by the State of Illinois Statute and City of DeKalb Ordinance, and
any rules and regulations pursuant to same, on behalf of the City of DeKalb.

SECTION 2: That in the absence Assistant City Manager Raymond Munch, Assistant
Human Resources Director Michelle Anderson shall be authorized to serve in the capacity
authorized in Section 1 herein.

SECTION 3: That this Resolution shall be effective upon passage.

PASSED BY THE CITY COUNCIL of the City of DeKalb, Illinois, at a Regular meeting
thereof held on the 11th day of February 2019 and approved by me as Mayor on the same
day. Passed by an Omnibus 8-0 roll call vote under the Consent Agenda. Aye: Jacobson,

ATTEST:

LYNN A. FAZEKAS, City Clerk

JERRY SMITH, Mayor
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.

<table>
<thead>
<tr>
<th>EMPLOYER NAME</th>
<th>CITY OF DEKALB</th>
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<tbody>
<tr>
<td>EMPLOYER IMRF I.D. NUMBER</td>
<td>03341</td>
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<tr>
<th>AUTHORIZED AGENT'S SALUTATION</th>
<th>DR.</th>
<th>MR.</th>
<th>MRS.</th>
<th>MS.</th>
</tr>
</thead>
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<tr>
<th>LAST NAME</th>
<th>MUNCH</th>
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<tbody>
<tr>
<td>FIRST NAME</td>
<td>RAYMOND</td>
</tr>
<tr>
<td>MIDDLE INITIAL</td>
<td>W.</td>
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<tr>
<th>TYPE OF GOVERNING BODY</th>
<th>CITY COUNCIL</th>
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<tr>
<th>DATE APPOINTMENT MADE (MM/DD/YYYY)</th>
<th>02/11/2019</th>
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<tbody>
<tr>
<td>EFFECTIVE DATE OF APPOINTMENT (MM/DD/YYYY)</td>
<td>02/11/2019</td>
</tr>
<tr>
<td>POSITION TITLE</td>
<td>ASSISTANT CITY MANAGER</td>
</tr>
</tbody>
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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
  - [ ] Yes [ ] No
- To cast a Ballot for Election of an Executive Trustee of IMRF
  - [ ] Yes [ ] No

X ________________________________
SIGNATURE OF AUTHORIZED AGENT NAMED ABOVE

02/12/2019
DATE (MM/DD/YYYY)

CERTIFICATION

I, Lynn Fazekas, do hereby certify that I am the City Clerk of the City of DeKalb, and the keeper of its books and records and the foregoing appointment and delegation were made by resolution duly adopted on the date indicated.

STATE OF ILLINOIS

SIGNED HERE:

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)

Mr. [ ] Ms. [x] Raymond W. Munch

BUSINESS ADDRESS

200 South Fourth Street

DeKalb, IL 60115-3720

DAYTIME TELEPHONE NO. (with Area Code) (815) 748-2392

ALTERNATE TELEPHONE NUMBER (with Area Code) (815) 762-4241

FAX NO. (with Area Code) (815) 748-2320

EMAIL ADDRESS raymond.munch@cityofdekalb.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

www.imrf.org