

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.

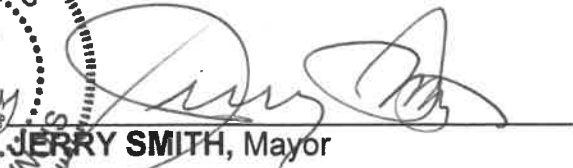
SECTION 3: That this Resolution shall be effective upon passage.

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, Finucane, Stuepegia, Fagan, Noreiko, Verbic, Faivre, Smith. Nay: None.

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.

EMPLOYER NAME City of DeKalb		EMPLOYER IMRF I.D. NUMBER 03341	
AUTHORIZED AGENT'S SALUTATION <input type="checkbox"/> Dr. <input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms.	LAST NAME Munch	FIRST NAME Raymond	MIDDLE INITIAL JR., SR., II, ETC. W.
TYPE OF GOVERNING BODY City Council			
DATE APPOINTMENT MADE (MM/DD/YYYY) 02/11/2019	EFFECTIVE DATE OF APPOINTMENT (MM/DD/YYYY) 02/11/2019	POSITION TITLE Assistant City Manager	
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
 SIGNATURE OF AUTHORIZED AGENT NAMED ABOVE		02/12/2019 DATE (MM/DD/YYYY)	
CERTIFICATION			
I, <u>Lynn Fazekas</u> , do hereby certify that I am <u>City Clerk</u>		CLERK OR SECRETARY	
of the <u>City of DeKalb</u>		NAME OF EMPLOYER	
and the keeper of its books and records and the foregoing appointment and delegation were made by resolution duly adopted on the date indicated.			
		 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"/> Mr. <input type="checkbox"/> Ms. <input type="checkbox"/> Ms. Raymond W. Munch			
BUSINESS ADDRESS 200 South Fourth Street			
CITY STATE AND ZIP + 4 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