RESOLUTION FOR THE APPOINTMENT OF IMRF

AUTHORIZED AGENT

- WHEREAS, The JS Morton District #201 is an Illinois Municipal Retirement Fund (IMRF) employer; and
- WHEREAS, It is necessary for the Board of Education of the JS Morton Public Schools District #201 to appoint an Authorized Agent;
- NOW, THEREFORE, Be it resolved by the Board of Education of JS Morton Public Schools District #201, Cook County, Illinois, as follows:
- 1. That the JS Morton Public Schools District #201 Authorized Agent to IMRF effective immediately shall be Nicholas Valderas.
- 2. This Resolution shall be in full force and effect after passage and approval as required by law.

BOARD OF EDUCATION
JS MORTON PUBLIC SCHOOLS – DISTRICT #201
COOK COUNTY, ILLINOIS

By:	Jeffry Pesek, President, Board of Education
Attest: Jessica Ja	ramillo-Flores, Secretary, Board of Education

Approval Date: August 13, 2025

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby that I am the duly qualified and acting Secretary of the Board of Education of JS Morton Public Schools – District #201, Cook County, Illinois (the "Board"), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete copy of a resolution entitled:

RESOLUTION FOR THE APPOINTMENT OF IMRF AUTHORIZED AGENT

which said resolution was adopted at a meeting of the Board held on the 13th day of August 2025.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote of the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the School Code of the State of Illinois, as amended and that the Board has complied with all of the provisions of said Acts and said Codes and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature this 13th day of August 2025.

Jessica Jaramillo-Flores, Secretary, Board of Education