

RESOLUTION FOR THE APPOINTMENT OF IMRF AUTHORIZED AGENT

WHEREAS, the Board of Education of Pana Community Unit School District No. 8, is an Illinois Municipal Retirement Fund (IMRF) employer; and

WHEREAS, It is necessary for the Governing Board of Pana Community Unit School District No. 8 to appoint an Authorized Agent;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Education of Pana Community Unit School District No. 8 as follows:

Section 1. That the Pana Community Unit School District No. 8 hereby appoints Jason J. Bauer as the District's Authorized Agent with all of the powers and duties set forth in Illinois Pension Code §7-135, including but not limited to the authority to file petitions for nominations of an executive trustee of the IMRF and the authority to cast a ballot for election of an executive trustee of the IMRF.

Section 2. This Resolution shall be in full force and effect forthwith upon its adoption.

ADOPTED this 17th day of July, 2017, by the following roll-call vote:

AYES:_____

NAYS:_____

ABSENT:_____

President, Board of Education

ATTEST:

Secretary, Board of Education

CERTIFICATION

I, Doug Kirkbride, Secretary of the Board of Education of Pana Community Unit School District No. 8, do hereby certify that the foregoing Resolution For the Appointment of IMRF Authorized Agent was adopted at a regular meeting of the Board of Education on July 17, 2017, by the following roll-call vote:

AYES: _____

NAYS: _____

ABSENT: _____,

and that the motion was duly declared carried by the President of the Board.

Dated this 17th day of July, 2017.

Secretary, Board of Education