

RESOLUTION CHANGING IMRF AUTHORIZED AGENT

WHEREAS, the Board of Education of Pleasantdale School District No. 107, Cook County, Illinois (the “Board”), participates in the Illinois Municipal Retirement Fund (“IMRF”) and is required to appoint an authorized agent who shall have the powers and duties set forth in Section 7-135 of the *Pension Code* (40 ILCS 5/7-135); and

WHEREAS, Catherine Chang was appointed to be the IMRF authorized agent and terminated her employment with the Board on June 30, 2018; and

WHEREAS, the Board desires to appoint a new IMRF authorized agent to replace Catherine Chang.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Pleasantdale School District No. 107, Cook County, Illinois, as follows:

Section 1: As of July 1, 2018, the IMRF authorized agent shall be Frank Adams.

Section 2: The IMRF authorized agent shall have the following powers and duties, as required by Section 7-135(b) of the *Pension Code* (40 ILCS 5/7-135):

1. To certify to the fund whether or not a given person is authorized to participate in the fund;
2. To certify to the fund when a participating employee is on a leave of absence authorized by the school district;
3. To request the proper officer to cause employee contributions to be withheld from earnings and transmitted to the fund;
4. To request the proper officer to cause school district contributions to be forwarded to the fund promptly;
5. To forward promptly to all participating employees any communications from the fund for such employees;
6. To forward promptly to the fund all applications, claims, reports and other communications delivered to him by participating employees; and
7. To perform all duties related to the administration of this retirement system as requested by the fund and the governing body of the school district.

Section 3: The attached Notice of Appointment of Authorized Agent (Exhibit A hereto) is

hereby approved and shall be executed by the appropriate persons and submitted to the IMRF by the Superintendent or designee.

Section 4: All resolutions or parts thereof in conflict with this Resolution shall be repealed and this Resolution shall be in full force and effect immediately upon its passage.

ADOPTED this 19th day of September, 2018, by the following roll call vote:

AYES:

NAYS:

ABSENT:

President, Board of Education

ATTEST:

Secretary, Board of Education



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 Pleasantdale School District 107		EMPLOYER IMRF I.D. NUMBER 02071	
AUTHORIZED AGENT'S SALUTATION <input type="checkbox"/> Dr. <input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms.	LAST NAME Adams	FIRST NAME Frank	MIDDLE INITIAL JR., SR., II, ETC.
TYPE OF GOVERNING BODY School District			
DATE APPOINTMENT MADE (MM/DD/YYYY) 09/19/2018	EFFECTIVE DATE OF APPOINTMENT (MM/DD/YYYY) 07/01/2018	POSITION TITLE Business Manager/CSBO	
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
X			
SIGNATURE OF AUTHORIZED AGENT NAMED ABOVE		DATE (MM/DD/YYYY)	
CERTIFICATION			
I, <u>Mary Lenzen</u>		do hereby certify that I am <u>Board of Education Secretary</u>	
NAME		CLERK OR SECRETARY	
of the <u>Pleasantdale School District 107</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.			
SEAL		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"/> Mrs. <input type="checkbox"/> Ms.			
BUSINESS ADDRESS			
7450 S. Wolf Road			
CITY STATE AND ZIP + 4			
Burr Ridge, IL 60527			
DAYTIME TELEPHONE NO. (with Area Code)		ALTERNATE TELEPHONE NUMBER (with Area Code)	
(708) 784-2172			
FAX NO. (with Area Code)		EMAIL ADDRESS	
(708) 246-0161		fadams@d107.org	

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