

RESOLUTION
FOR THE APOINTMENT OF AN AUTHORIZED AGENT
TO REPRESENT BLOOMINGDALE SCHOOL DISTRICT 13
IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS an Authorized Agent if necessary:

1. to centralize the local administration of IMRF in one person
2. to supervise the filing of payroll reports, member forms, pay contributions, and benefit applications for members
3. to advise members and local governing bodies
4. to act as the agent of the governing body in IMRF matters

BE IT RESOLVED that the Board of Education of Bloomingdale School District 13 shall appoint Valerie Varhalla to serve as the Authorized Agent for the District in IMRF matters, to include the following powers and duties:

1. to determine and certify to IMRF which employees are covered by IMRF
2. to see that proper IMRF member contributions are withheld from employees' earnings
3. to supervise the completion of payroll reports and to promptly forward IMRF member and employer contributions to IMRF
4. to promptly forward all communications directed to members and beneficiaries by IMRF, including
 - a. member ballots for employee trustees
 - b. member statements of account
 - c. leaflets, bulletins, and other informational material
5. to keep the governing body informed regarding
 - a. employer contribution rates and funds required to meet participation costs
 - b. employer accounts receivable and other charges
 - c. matters requiring governing body approval as well as the general administration of IMRF
6. to assist members in filing participation papers and applications for retirement pensions and other benefits, and to assist members' beneficiaries in filing application for survivor's benefits
7. to perform other administrative duties in connection with IMRF, such as
 - a. answering members' questions, including questions about annual member statements, and if necessary, assist them in communicating with IMRF
 - b. carefully reviewing the annual statements of employer account issued by IMRF and reconciling them with the unit of government's records
8. to sign all payroll reports, notices of member participation and termination, and other forms and communications on behalf of Bloomingdale School District 13, and

WHEREAS Valerie Varhalla IS A MEMBER OF IMRF, be it further resolved that the following powers and duties be delegated

1. to file a petition for nomination of an executive trustee of IMRF
2. to cast a ballot for election of an executive trustee of IMRF

Upon motion made by _____ and seconded by

_____ for the adoption of the foregoing resolution, a roll call

vote was taken. The members voted as follows:

AYE:

NAY:

The President declared the motion _____, dated this 28th day of November, 2022.

Board President

Board Secretary

(seal)

Notary