

Subject:Adopt Resolution to Change IMRF Authorized AgentDate:July 15, 2025

It is recommended by the Superintendent that the Board of Education adopt a resolution in the following words:

BE IT RESOLVED that the Board of Education appoint Adam Parisi as a replacement for Jeff Eagan as the Authorized Agent for the Illinois Municipal Retirement Fund (IMRF). The powers and duties delegated to the agent include filing a petition for nomination of an Executive Trustee of IMRF and to cast a ballot or election of an Executive Trustee of IMRF and all other general powers as defined under Article 7 of the Illinois Pension Code.

Due to Jeff Eagan's resignation effective June 30, 2025, it is necessary to delegate the powers and duties to the new authorized agent, Adam Parisi, for the Illinois Municipal Retirement Fund. The above action is required according to Article 7 of the Illinois Pension Code