

RESOLUTION NO.19-01

**RESOLUTION DESIGNATING AN AUTHORIZED AGENT TO THE
ILLINOIS MUNICIPAL RETIREMENT FUND**

WHEREAS, the DuPage Township, is a participating member of the Illinois Municipal Retirement Fund; and

WHEREAS, DuPage Township is authorized to designate a person to be the Authorized Agent on behalf of DuPage Township to IMRF;

Now, therefore be it resolved by the Supervisor and/or the Board of Trustees of DuPage Township as follows:

SECTION ONE: That DuPage Township Authorized Agent to IMRF effective immediately shall be Amy Albright.






SECTION TWO: This Resolution shall be in full force and effect after passage and approval as required by law.

The above resolution is hereby Passed and approved by the DuPage Township Board of Trustees, this 19th day of February 2019:

Ayes: 5

Nays: 0

Absent: 0

Supervisor 
Trustee 
Trustee 
Trustee 
Trustee 

ATTEST: 

Clerk Ali

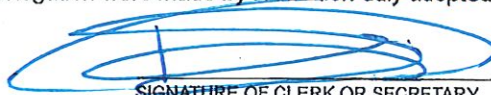


NOTICE OF APPOINTMENT OF AUTHORIZED AGENT

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 DuPage Township		EMPLOYER IMRF I.D. NUMBER 05948	
AUTHORIZED AGENT'S SALUTATION <input type="checkbox"/> Dr. <input type="checkbox"/> Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Ms.	LAST NAME Albright	FIRST NAME Amy	MIDDLE INITIAL JR., SR., II, ETC. T.
TYPE OF GOVERNING BODY Township			
DATE APPOINTMENT MADE (MM/DD/YYYY) 02/19/2019	EFFECTIVE DATE OF APPOINTMENT (MM/DD/YYYY) 02/19/2019	POSITION TITLE Human Resource Coordinator	
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 <u>Amy Albright</u> SIGNATURE OF AUTHORIZED AGENT NAMED ABOVE		<u>02/21/2019</u> DATE (MM/DD/YYYY)	
CERTIFICATION			
I, <u>Kulsum Ali</u> , do hereby certify that I am <u>Clerk</u>		CLERK OR SECRETARY	
of the <u>DuPage Township</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"/> Ms. <input type="checkbox"/> Mr. <input type="checkbox"/> Ms.			
BUSINESS ADDRESS 241 Canterbury Lane			
CITY STATE AND ZIP + 4 Bolingbrook, IL 60440-3830			
DAYTIME TELEPHONE NO. (with Area Code) 630-759-1317		ALTERNATE TELEPHONE NUMBER (with Area Code)	
FAX NO. (with Area Code) 630-759-3412		EMAIL ADDRESS aalbright@dupagetownship.com	

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