



MEMORANDUM

TO: Mayor Pruyn and Village Trustees

FROM: Carie Anne Ergo

DATE: September 13, 2019

SUBJECT: Discussion and action Regarding Resolution 1146-19 - Appointment of IMRF Authorized Agent

Introduction

Recently the Village hired Jessica Spencer as the new Administrative Services Manager. Part of her job responsibilities will be to manage the HR Department, which oversees the administration of employee benefits, such as IMRF.

Staff Recommendation

It is recommended that Administrative Service Manager, Jessica Spencer, be appointed as the authorized agent.

Attachment

Resolution 1146-19

RESOLUTION NO. 1146-19

A RESOLUTION APPOINTING AN AUTHORIZED AGENT WITH RESPECT TO THE ILLINOIS MUNICIPAL RETIRMENT FUND

WHEREAS, the Village of Itasca participates in the Illinois Municipal Retirement Fund (“IMRF”) pursuant to the Illinois Pension Code § 7-132; and,

WHEREAS, the Illinois Pension Code requires that each municipality participating in the IMRF appoint an Authorized Agent vested with the powers and duties set forth in Illinois Pension Code § 7-135; and,

WHEREAS, the corporate authorities of the Village of Itasca wish to appoint Jessica Spencer as the Village’s Authorized Agent with respect to the IMRF.

NOW, THEREFORE, BE IT RESOLVED by the Village President and the Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

SECTION ONE: The corporate authorities of the Village of Itasca hereby appoint Jessica Spencer as the Village’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 TWO: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION THREE: REPEAL OF PRIOR RESOLUTIONS. All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FOUR: EFFECTIVE DATE. This Resolution shall be in effect immediately from and after its passage and approval.

AYES: _____

NAYES: _____

ABSENT: _____

ABSTAIN: _____

APPROVED and ADOPTED by the Village President and Board of Trustees of the Village of Itasca this 17th day of September, 2019.

APPROVED:

Village President Jeffery J. Pruyn

ATTEST:

Village Clerk Jody Conidi