

Board packet June 20, 2017: Resolution 2016/2017-6 Appointing Jennifer Hoy Authorized Agent for the Illinois Municipal Retirement Fund

Friday, June 16, 2017

12:43 PM

Subject	Board packet June 20, 2017: Resolution 2016/2017-6 Appointing Jennifer Hoy Authorized Agent for the Illinois Municipal Retirement Fund
From	Ryan Livergood
To	libraryboard
Cc	Noreen Reese; Celia G. Ornelas; Amy Blanchard; Sandy Beda; Jan Marsh; Jennifer Hoy; Ryan Livergood
Sent	Friday, June 16, 2017 12:42 PM
Attachments	Resolution appointing Jennifer Hoy IMRF Authorized Agent June 2017.doc

Good afternoon,

The Illinois Municipal Retirement Fund (IMRF) requires the governing body of an IMRF employer to pass a resolution whenever a new IMRF authorized agent needs to be appointed. Since Joan Surillo left us several months ago and is no longer serving as a contractor for WNPL, it is time for the Board to appoint our new Human Resources Associate, Jennifer (Jen) Hoy, the new WNPL authorized agent for IMRF. The Board's adoption of this resolution is pro forma.

Thanks,
Ryan

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Executive Director
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