

**Warren-Newport Public Library District, Lake County, Illinois
Resolution 2016/2017-6**

Resolution Appointing Jennifer Hoy Authorized Agent for the Illinois Municipal Retirement Fund

WHEREAS, the Warren-Newport Public Library is a participant in the Illinois Municipal Retirement Fund (IMRF); and

WHEREAS, Jennifer Hoy is employed by the Library District as Human Resources Associate;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Warren-Newport Public Library District appoint Jennifer Hoy Authorized Agent of the Library District in all its dealings and relations with the Illinois Municipal Retirement Fund; and

BE IT FURTHER RESOLVED that the Board of Trustees delegate to the Authorized Agent the powers and duties to file Petition for Nomination of Executive Trustee of IMRF and to cast a Ballot for Election of an Executive Trustee of IMRF.

This Resolution shall be in full force and effect from and after its adoption.

ADOPTED this 20th day of June, 2017, by a vote of:

AYES:

NAYS:

ABSENT or ABSTAIN:

ATTEST:

Jo Beckwith, President

Bonnie Sutton, Secretary

(SEAL)