VILLAGE OF BRADLEY

RESOLUTION NO. R-6-15-3

A RESOLUTION APPOINTING THE VILLAGE OF BRADLEY'S ILLINOIS MUNICIPAL RETIREMENT FUND AUTHORIZED AGENT

ADOPTED BY THE BOARD OF TRUSTEES VILLAGE OF BRADLEY

This $\frac{\lambda\lambda}{\Delta}$ day of $\frac{1}{2}$, 2015
Published in pamphlet form by authority of the Board of Trustees of the Village of Bradley, Kankakee County, Illinois, this عمرة علية المراجعة علية المراجعة المراجع
CERTIFICATE: Wichael J. LaGesse, Village Clerk

RESOLUTION R-6-15-3

A RESOLUTION APPOINTING THE VILLAGE OF BRADLEY'S ILLINOIS MUNICIPAL RETIREMENT FUND AUTHORIZED AGENT

WHEREAS, the Village of Bradley ("Village") is required by the Illinois Municipal Retirement Fund ("IMRF") and Section 7-135 of the Illinois Pension Code, 40 ILCS 5/7-135 (2012) ("Section 7-135"), to appoint an authorized agent; and

WHEREAS, pursuant to this Resolution, the Village appoints Deputy Clerk Teresa M. Richert as the Village's IMRF authorized agent to perform any and all powers and duties pursuant to Section 7-135 of the Illinois Pension Code.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Bradley, as follows:

- <u>Section 1.</u> <u>Recitals Incorporated.</u> The above recitals are incorporated herein as though fully set forth.
- <u>Section 2.</u> <u>Appointment of Authorized Agent.</u> The President and Board of Trustees appoint Deputy Clerk Teresa M. Richert as the Village's IMRF authorized agent to perform any and all powers and duties pursuant to Section 7-135 of the Illinois Pension Code.
- <u>Section 3.</u> <u>Notice of Appointment.</u> The Village shall given written notice of the appointment set forth herein to the IMRF's Board of Trustees.
- Section 4. Severability and Repeal of Inconsistent Ordinances and Resolutions. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution. All existing motions, resolutions and ordinances, of the Village of Bradley are hereby repealed insofar as they may be inconsistent with the provisions of this Resolution.
- <u>Section 5.</u> <u>Effective Date.</u> This Resolution shall be in full force and effect immediately after its passage as provided by law.

PASSED thi	s <u>22</u> day of	JUN	<u>e</u> , 2015	
TRUSTEES:				
Jerry Balthazor: Robert Redmond: Lori Gadbois: Eric Cyr: Melissa Carrico: Michael Watson:	Aye Aye Aye Aye Aye	Nay Nay Nay Nay Nay Nay		
Bruce Adams:	Aye	Nay	Absent	
TOTALS:	AYE - <u>5</u>	NAY - <u>0</u>	ABSENT - 1	
APPROVED	this 22 day of	J	NE, 2015	
			A	00

ATTEST:

Bruce Adams, President of the Board of
Trustees of the Village of Bradley

Michael J. LaGesse, Village Clerk

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STATE OF ILLINOIS) ss.
COUNTY OF KANKAKEE)

CERTIFICATE

I, MICHAEL J. LAGESSE, Village Clerk of the Village of Bradley, County of Kankakee and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. R-6-15-3, "A RESOLUTION APPOINTING THE VILLAGE OF BRADLEY'S ILLINOIS MUNICIPAL RETIREMENT FUND AUTHORIZED AGENT," which was adopted by the corporate authorities of the Village of Bradley, on June 22, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Bradley, Illinois aforesaid, at the said Village, in the County of Kankakee and State of Illinois, on June 22, 2015.

(SEAL)

Michael J. LAGESSE, VILLAGE CLERK

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