

RESOLUTION 24-14

A RESOLUTION APPOINTING IMRF AUTHORIZED AGENT

BE IT RESOLVED by the President and Board of Trustees of the Village of Manteno, Kankakee County, Illinois, as follows:

Section 1

Sheila Martin is hereby appointed as the authorized Illinois Municipal Retirement Fund Agent for the Village of Manteno.

Section 2

The Village Clerk is hereby authorized to complete the Notice of Appointment of Authorized Agen, IMRF Form 2.20, and submit said form to IMRF.

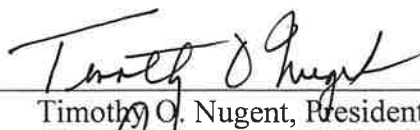
Section 3

All resolutions or parts thereof in conflict with this Resolution are hereby repealed.

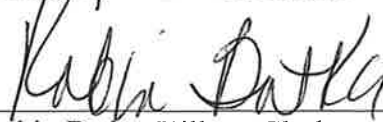
Section 4

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

Adopted January 6, 2025



Timothy O. Nugent, President



Robin Batka, Village Clerk



NOTICE OF APPOINTMENT OF AUTHORIZED AGENT

IMRF Form 2.20 (Rev. 10/2014)

EXHIBIT 2A

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 <u>Village of Manteno</u>		EMPLOYER IMRF I.D. NUMBER <u>04018</u>	
AUTHORIZED AGENT'S SALUTATION <input type="checkbox"/> Dr. <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms.	LAST NAME <u>Martin</u>	FIRST NAME <u>Shelia</u>	MIDDLE INITIAL JR., SR., II, ETC. <u>A</u>
TYPE OF GOVERNING BODY <u>Municipality</u>			
DATE APPOINTMENT MADE (MM/DD/YYYY) <u>1/6/2025</u>	EFFECTIVE DATE OF APPOINTMENT (MM/DD/YYYY) <u>1/6/2025</u>	POSITION TITLE <u>Treasurer</u>	
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>Shelia Martin</u>		<u>1/7/2025</u>	
SIGNATURE OF AUTHORIZED AGENT NAMED ABOVE		DATE (MM/DD/YYYY)	
CERTIFICATION			
I, <u>Robin Batka</u>		do hereby certify that I am <u>Village Clerk</u>	
NAME of the <u>Village of Manteno</u>		NAME OF EMPLOYER CLERK OR SECRETARY	
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		<u>Robin Batka</u>	
		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 type="checkbox"/> Dr. <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms.			
BUSINESS ADDRESS <u>98 East Third St.</u>			
CITY STATE AND ZIP + 4 <u>Manteno, IL 60950</u>			
DAYTIME TELEPHONE NO. (with Area Code) <u>815-929-4846</u>		ALTERNATE TELEPHONE NUMBER (with Area Code) <u>815-929-4800</u>	
FAX NO. (with Area Code) <u>N/A</u>		EMAIL ADDRESS <u>samartin@villageofmanteno.com</u>	

Illinois Municipal Retirement Fund

2211 York Road Suite 500 Oak Brook, IL 60523-2337

Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673) Fax (630) 706-4289

www.imrf.org