

CITY OF LE ROY
COUNTY OF McLEAN, STATE OF ILLINOIS

RESOLUTION NO. 12-06-01-60

**RESOLUTION TO APPOINT VICKI MORELAND AS AUTHORIZED AGENT
FOR THE ILLINOIS RETIREMENT FUND (IMRF)**

ADOPTED BY THE CITY COUNCIL OF THE CITY OF LE ROY THIS

18th Day of June, 2012

PRESENTED: **June 18, 2012**

PASSED: **June 18, 2012**

APPROVED: **June 18, 2012**

RECORDED: **June 18, 2012**

PUBLISHED: **June 18, 2012**


In Pamphlet Form

Voting "Aye" 6

Voting "Nay" 0

The undersigned being the duly qualified and Acting City Clerk of the City of LeRoy does hereby certify that this document constitutes the publication in pamphlet form, in connection with and pursuant to Section 1-2-4 of the Illinois Municipal Code, of the above-captioned **resolution** and that such **resolution** was presented, passed, approved, recorded and published as above stated.

(SEAL)



Vicki Moreland, City Clerk of City
of Le Roy, McLean County, Illinois

Dated: June 18, 2012

Resolution No. 12-06-01-60

RESOLUTION TO APPOINT VICKI MORELAND AS AUTHORIZED
AGENT FOR THE ILLINOIS RETIREMENT FUND (IMRF)

(City of Le Roy
(County of McLean
(State of Illinois

WHEREAS, the City Of LeRoy, has employees which participate in the Illinois Retirement Fund (IMRF); and

WHEREAS, the IMRF, requires an authorized agent to be designated; and

WHEREAS, the IMRF, requires the attached IMRF Form 2.20 (rev. 08/2011) to be completed and submitted; and

THEREFORE, WE THE ELECTED OFFICIALS, of the City Of LeRoy, do hereby consent and decree that the City Of LeRoy, that Vicki Moreland is appointed as Authorized Agent for the Illinois Retirement Fund (IMRF).



NOTICE OF APPOINTMENT OF AUTHORIZED AGENT

IMRF Form 2.20 (Rev. 08/2011)

INSTRUCTIONS

- Appointment of an Authorized Agent is to be made by adoption of a resolution by the governing body.
- 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 CITY OF LE ROY	Employer IMRF I.D. Number 00968
Authorized Agent's First Name Middle Initial Last Jr., Sr., II, etc. Mr./Mrs. VICKI J. MORELAND Dr./Ms.	Social Security Number [REDACTED]

Type of governing body LE ROY CITY COUNCIL		
Date appointment made 06/18/2012	Effective date of appointment 06/18/2012	Position Title PAYROLL CLERK

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 Yes No

To cast a Ballot for Election of an Executive Trustee of IMRF Yes No

X *Vicki Moreland* 06/18/2012
Signature of Authorized Agent Date

Certification
I, SUE MARCUM (Name), do hereby certify that I am CITY CLERK (Clerk or Secretary)
of the CITY OF LE ROY (Name of Employer)
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 *Sue Marcum*
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)
Mr./Mrs./Dr./Ms. VICKI MORELAND

Business Address
207 S. EAST STREET

City State and Zip + 4
LE ROY, IL 61752

Telephone (w/area code and extension) 309-962-3031	Alternate telephone number (w/area code and extension)
FAX (w/area code) 309-962-3300	Email address vmoreland@leroy.org

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) www.imrf.org

SECTION 2. This resolution shall be in full force and effect from and after its passage and approval as required by law.

PASSED by the City Council of the City of Le Roy, Illinois, upon the motion made by T.A. Whitsitt, and seconded by Mike Bailey by roll call vote on the 18th day of June, 2012 as follows

Aldermen Elected 8

Aldermen Present 6

Voting Aye: Matt Shivers, Monti Albert, Mike Bailey, Jeff Lewis, Rae Ann Ahlers,

Matt Shivers, T.A. Whitsitt

Voting Nay:

None

Absent:

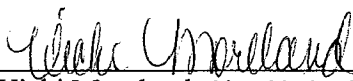
None

Abstain:

None


Other:

And deposited and filed in the office of the City Clerk in said municipality on the 18th day of June, 2012.




Vicki Moreland, City Clerk of the City of
Le Roy, Mc Lean County, Illinois

APPROVED BY the Mayor of the City of Le Roy, Illinois, this 18th day of June, 2012



Steve Dean Mayor of the City of Le Roy,
Mc Lean County, Illinois

ATTEST: (SEAL)



Vicki Moreland, City Clerk of the City of Le Roy
Mc Lean County, Illinois

CERTIFICATE

I, Vicki Moreland, certify that I am the duly appointed and acting municipal clerk of the City of Le Roy, of McLean County, Illinois.

I further certify that on June 18, 2012 the Corporate Authorities of such municipality passed and approved **Resolution No. 12-06-01-60 entitled:**


**RESOLUTION TO APPOINT VICKI MORELAND AS AUTHORIZED AGENT
FOR THE ILLINOIS RETIREMENT FUND (IMRF)**

Which provided by its terms that it should be published in pamphlet form.

The pamphlet form of Resolution No. **12-06-01-70**, including the Resolution and a cover sheet thereof, was prepared, and a copy of such Resolution was posted at the municipal building, commencing on June 18, 2012 and continuing for at least ten days thereafter. Copies of such Resolution were also available for public inspection upon request in the office of the municipal clerk.

Dated at Le Roy, Illinois this 18th day of June, 2012.

(SEAL)



Vicki Moreland, City Clerk of the City of
Le Roy, McLean County, Illinois

STATE OF ILLINOIS)
) SS:
COUNTY OF MCLEAN)

I, Vicki Moreland, do hereby certify that I am the duly qualified and acting City Clerk of the City of Le Roy, McLean County, Illinois, and as such City Clerk that I am the keeper of the records and files of the Mayor and the City Council of said City.

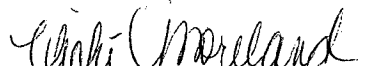
I do further certify that the foregoing is a true, correct and complete copy of an ordinance entitled:

RESOLUTION TO APPOINT VICKI MORELAND AS AUTHORIZED AGENT FOR THE ILLINOIS RETIREMENT FUND (IMRF)

I do further certify said *resolution* was adopted by the City Council of the City of Le Roy at a regular meeting on the 18th day of June 2012 and prior to the making of this certificate the said resolution was on file with the permanent records of said City where it now appears and remains as a permanent record of said resolution in the record books.

Dated this 18th day of June, 2012.

(SEAL)


Vicki Moreland, City Clerk
of the City of Le Roy,
McLean County, Illinois