

**A RESOLUTION APPOINTING THE CITY COMPTROLLER
AS COORDINATOR FOR THE CITY OF URBANA ICMA RETIREMENT TRUST
AND AUTHORIZED AGENT FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND**

WHEREAS, The City of Urbana, Illinois, maintains a deferred compensation plan for it's employees which is administered by the ICMA Retirement Corporation;

AND, The City of Urbana, Illinois, also is enrolled in the Illinois Municipal Retirement Fund, a pension plan which provides retirement, disability, and death benefits to it's employees, as required by State Law;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, as follows:

That the City Comptroller shall be the coordinator and administrator for the ICMA Deferred Compensation Plan, and is authorized to cast, on behalf of the City of Urbana, Illinois, any votes under the program; and,

That the City Clerk is hereby authorized and directed to certify that the City Comptroller is appointed the authorized agent for the City of Urbana, Illinois, Illinois Municipal Retirement Fund by signature on the attached Notice of Appointment of Authorized Agent, IMRF Form 2.20.

PASSED by the City Council this 1st day of July,
2002 .

AYES: Chynoweth, Hayes, Huth, Otto, Patt, Wyman

NAYS:

ABSTAINS:



Phillip D. Clark
Phillip D. Clark, City Clerk

Robert J. Robert
Deputy Clerk

APPROVED by the Mayor this 12th day of July,

2002 .

Tod Satterthwaite
Tod Satterthwaite, Mayor