RESOLUTION NO. 2002-11-030R

A RESOLUTION APPOINTING THE PERSONNEL MANAGER AUTHORIZED AGENT FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, The City of Urbana, Illinois, is enrolled in the Illinois
Municipal Retirement Fund, a pension plan that provides retirement,
disability, and death benefits to its 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 Personnel Manager shall be the authorized agent for the City of Urbana in the Illinois Municipal Retirement Fund, 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 Personnel Manager 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 2nd day of December 2002.

Phyllis

APPROVED by the Mayor this 13th day of

2002 .

Tod Satterthwaite, Mayor