

A RESOLUTION FOR AUTHORIZATION OF ADDITIONAL AGENT TO THE ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, the Village of Barrington Hills (“Village”) is a home-rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable actions pertaining to its affairs in accordance therewith; and

WHEREAS, pursuant to Ordinance 93-1, the Village elected to participate in the Illinois Municipal Retirement Fund (“IMRF”) and authorized the Village Treasurer to act on behalf of the Village in connection with the IMRF; and

WHEREAS, pursuant to Resolution 06-26, the Village authorized its Treasurer, Rosemary Ryba, to act as the Village’s agent with respect to IMRF and subsequently gave notice of appointment of Authorized Agent to the IMRF that Rosemary Ryba was the authorized agent of the Village; and

WHEREAS, in 2008, the Village adopted Resolution 08-10 to appoint its Deputy Village Treasurer, as an additional authorized agent to act on behalf of the Village in connection with the IMRF; and

WHEREAS, since that time, the office of Deputy Village Treasurer has been assumed by Wendi Frisen, and the Village desires to authorize Wendi Frisen as its additional authorized agent, to take the place of its previously designated additional agent.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, as a Home Rule Municipality located in the Counties of Cook, Kane, Lake and McHenry, Illinois, the following:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: That Wendi Frisen, shall be and hereby is, appointed to serve as an additional authorized agent to act on behalf of the Village in connection with the Illinois Municipal Retirement Fund, including being vested with all powers requisite to full authority to act as an agent for the Village in all matters connected with its participation in the IMRF, including, but not limited to, the power to file a petition for nominations of an executive trustee of IMRF and to cast a ballot for the election of an executive trustee of IMRF.

SECTION THREE: That Wendi Frisen is hereby authorized to execute any document(s) required by IMRF to assume the duties authorized herein on behalf of the Village.

SECTION FOUR: That this Resolution shall take effect immediately upon its passage and approval as provided by law.

Ayes: Nays: Absent:

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 26th day of October, 2015.

APPROVED:

ATTEST:

Village President

Village Clerk