

9/6/2007

**48-R-07**

**A RESOLUTION**

**Appointing Joellen Daley as the  
City of Evanston's Authorized Agent for the  
Illinois Municipal Retirement Fund**

**WHEREAS**, the City Council of the City of Evanston has the authority to designate an authorized agent as the City's official representative for the purposes of conducting business with the Illinois Municipal Retirement Fund (IMRF); and

**WHEREAS**, the current authorized agent is not longer employed by the City of Evanston; and

**WHEREAS**, the City Manager recommends that Ms. Joellen Daley now to be designated as authorized agent;

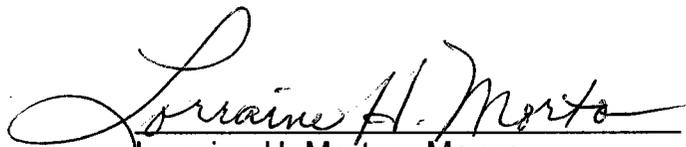
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL  
OF THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS:**

**SECTION 1:** That Ms. Joellen Daley be designated to act as the authorized agent on behalf of the City of Evanston in all matters affecting the administration of the IMRF.

**SECTION 2:** That such powers and duties of Ms. Daley, as the authorized agent, shall include: a) the filing of petitions for nominations of an Executive Trustee of IMRF; and b) the authority to cast a ballot for the election of an Elective Trustee of IMRF.

**SECTION 3:** That the foregoing recitals are hereby found as fact and made a part hereof.

**SECTION 4:** This Resolution shall be in full force and effect from and after its passage and approval, in the manner provided by law.

  
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Lorraine H. Morton, Mayor

Attest:

  
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Mary P. Morris, City Clerk

Adopted: September 24, 2007