

RESOLUTION NO: _____
Passed: July 28, 2014

**APPOINTING AN AUTHORIZED AGENT AND ASSISTANT FOR THE
ILLINOIS MUNICIPAL RETIREMENT SYSTEM**

WHEREAS, the City of Rochelle is a participant in the Illinois Municipal Retirement System, and;

WHEREAS, by law the City is required to have an authorized agent,

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Rochelle that:

SECTION 1. Chris Frye is appointed as the City of Rochelle's authorized agent.

SECTION 2. Barb Orlikowski is appointed as the City of Rochelle's assistant to the authorized agent

SECTION 3. The authorized agent is granted the powers and duties as provided by law to administer the City's IMRF system and to exercise the powers and duties pertaining to nomination and election of trustees of IMRF.

SECTION 4. This appointment is effective as of July 28, 2014.

PASSED AND APPROVED this 28th day of July, 2014.

ATTEST:

Bruce W. McKinney
City Clerk, City of Rochelle

Chet J. Olson
Mayor, City of Rochelle