

VILLAGE OF BRADLEY

RESOLUTION NO. R-6-15-3

**A RESOLUTION APPOINTING THE VILLAGE OF BRADLEY'S
ILLINOIS MUNICIPAL RETIREMENT FUND
AUTHORIZED AGENT**

ADOPTED BY THE
BOARD OF TRUSTEES
VILLAGE OF BRADLEY

This 22 day of JUNE, 2015

Published in pamphlet form by authority of the Board of Trustees of the Village of
Bradley, Kankakee County, Illinois, this 22 day of JUNE,
2015.

CERTIFICATE:



Michael J. LaGessee, Village Clerk

RESOLUTION R-6-15-3

A RESOLUTION APPOINTING THE VILLAGE OF BRADLEY'S ILLINOIS MUNICIPAL RETIREMENT FUND AUTHORIZED AGENT

WHEREAS, the Village of Bradley ("Village") is required by the Illinois Municipal Retirement Fund ("IMRF") and Section 7-135 of the Illinois Pension Code, 40 ILCS 5/7-135 (2012) ("Section 7-135"), to appoint an authorized agent; and

WHEREAS, pursuant to this Resolution, the Village appoints Deputy Clerk Teresa M. Richert as the Village's IMRF authorized agent to perform any and all powers and duties pursuant to Section 7-135 of the Illinois Pension Code.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Bradley, as follows:

Section 1. Recitals Incorporated. The above recitals are incorporated herein as though fully set forth.

Section 2. Appointment of Authorized Agent. The President and Board of Trustees appoint Deputy Clerk Teresa M. Richert as the Village's IMRF authorized agent to perform any and all powers and duties pursuant to Section 7-135 of the Illinois Pension Code.

Section 3. Notice of Appointment. The Village shall give written notice of the appointment set forth herein to the IMRF's Board of Trustees.

Section 4. Severability and Repeal of Inconsistent Ordinances and Resolutions. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution. All existing motions, resolutions and ordinances, of the Village of Bradley are hereby repealed insofar as they may be inconsistent with the provisions of this Resolution.

Section 5. Effective Date. This Resolution shall be in full force and effect immediately after its passage as provided by law.

PASSED this 22 day of JUNE, 2015

TRUSTEES:

Jerry Balthazor:	Aye - <u> </u>	Nay - <u> </u>	Absent - <u>✓</u>
Robert Redmond:	Aye - <u>✓</u>	Nay - <u> </u>	Absent - <u> </u>
Lori Gadbois:	Aye - <u>✓</u>	Nay - <u> </u>	Absent - <u> </u>
Eric Cyr:	Aye - <u>✓</u>	Nay - <u> </u>	Absent - <u> </u>
Melissa Carrico:	Aye - <u>✓</u>	Nay - <u> </u>	Absent - <u> </u>
Michael Watson:	Aye - <u>✓</u>	Nay - <u> </u>	Absent - <u> </u>
Bruce Adams:	Aye - <u> </u>	Nay - <u> </u>	Absent - <u> </u>
TOTALS:	AYE - <u>5</u>	NAY - <u>0</u>	ABSENT - <u>1</u>

APPROVED this 22 day of JUNE, 2015



Bruce W. Adams
Bruce Adams, President of the Board of
Trustees of the Village of Bradley

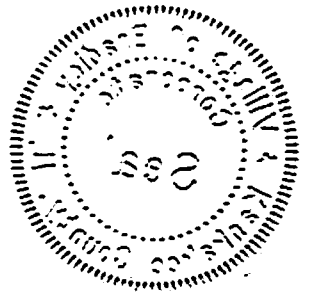
ATTEST:

Michael J. LaGesse
Michael J. LaGesse, Village Clerk

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James H. ...



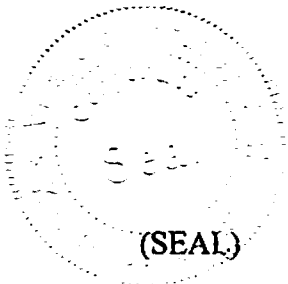
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STATE OF ILLINOIS)
) ss.
COUNTY OF KANKAKEE)

CERTIFICATE

I, MICHAEL J. LAGESSE, Village Clerk of the Village of Bradley, County of Kankakee and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. R-6-15-3, "A RESOLUTION APPOINTING THE VILLAGE OF BRADLEY'S ILLINOIS MUNICIPAL RETIREMENT FUND AUTHORIZED AGENT," which was adopted by the corporate authorities of the Village of Bradley, on June 22, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Bradley, Illinois aforesaid, at the said Village, in the County of Kankakee and State of Illinois, on June 22, 2015.



Michael J. Lagesse

MICHAEL J. LAGESSE, VILLAGE CLERK

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