

RESOLUTION NO. _____

**RESOLUTION APPOINTING AN AUTHORIZED AGENT FOR PURPOSES
OF THE ILLINOIS MUNICIPAL RETIREMENT FUND**

WHEREAS, the City of Joliet is a participating member of the Illinois Municipal Retirement Fund (IMRF); and

WHEREAS, the City of Joliet is authorized to designate an individual to be the City's Authorized Agent for IMRF.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF
THE CITY OF JOLIET, ILLINOIS AS FOLLOWS:**

SECTION 1: That each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: That Gina LoGalbo, Assistant Corporation Counsel, is hereby appointed as the Authorized Agent of the City of Joliet for purposes of the Illinois Municipal Retirement Fund.

SECTION 3: That all powers and duties as set forth in Illinois Pension Code (40 ILCS 5/7-135) are hereby delegated to said Authorized Agent.

SECTION 4: That if any Section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such Section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION 5: That all resolutions, motions or parts thereof in conflict with this Resolution shall be and the same are hereby repealed.

SECTION 6: That this Resolution shall be in full force and effect upon its adoption and approval according to law.

PASSED this ____ day of _____ 2025

MAYOR

CITY CLERK

VOTING YES: _____

VOTING NO: _____

NOT VOTING: _____