

**RESOLUTION APPOINTING A PLAN COORDINATOR  
TO MISSIONSQUARE RETIREMENT OR VANTAGETRUST**

BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS, AS FOLLOWS:

SECTION ONE: The Village of Arlington Heights is a member of MissionSquare Retirement ("the Agency") and, pursuant to the Agency Agreement establishing the Agency, is entitled to assign a Plan Coordinator Role.

SECTION TWO: The President and Board of Trustees of the Village of Arlington Heights appoints Human Resources Director, Kelly Livingston, shall be the coordinator for the Plan; shall receive reports, notices, etc., from MissionSquare Retirement or VantageTrust; shall cast, on behalf of the Village of Arlington Heights, any requires votes under VantageTrust; may delegate any administrative duties relation to the Plan to appropriate departments; and, authorizes Human Resources Director, Kelly Livingston to execute all necessary agreements with MissionSquare Retirement incidental to the administration of the Plan.

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

AYES:

NAYS:

PASSED AND APPROVED this 17th day of July, 2023.

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Village President

ATTEST:

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Village Clerk