

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

BE IT RESOLVED THAT THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS:

SECTION ONE: That Joan P. Bokina is hereby appointed as the Authorized Agent for the Illinois Municipal Retirement Fund for the Village of Arlington Heights.

SECTION TWO: The Village President and Village Clerk are hereby authorized and directed to execute this Resolution on behalf of the Village of Arlington Heights.

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 16th day of January 2018.

Village President

ATTEST:

Village Clerk

ResolutionMisc.:IMRF Authorized Agent