

RESOLUTION NO. 14-03

**A RESOLUTION AUTHORIZING CERTAIN MUNICIPAL STAFF TO REPRESENT THE VILLAGE OF COAL CITY IN ITS TRANSACTIONS WITH THE ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF)**

**WHEREAS**, the Village of Coal City pays a portion of gross wages to the long-term pension fund for qualified employees as required by the IMRF on an annual basis; and

**WHEREAS**, the Village has hired a different employee than the one who is currently authorized to act behalf of the Village with IMRF concerning pension transactions; and

**WHEREAS**, IMRF requires within *IMRF Form 2.20* the Village Board appointment of an authorized agent is to made by adoption of a resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF COAL CITY, GRUNDY AND WILL COUNTIES, ILLINOIS AS FOLLOWS:**

**Section 1.** That the above recitals are hereby incorporated into the body of this Resolution and restated as though set forth herein.

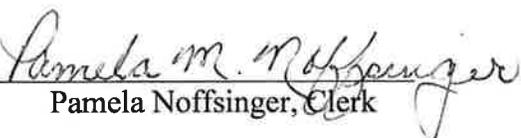
**Section 2. Authorization** The Board of Trustees authorizes Ms. Kristi Wickiser to act on behalf of the Village of Coal City in matters concerning the IMRF including, but not limited to, providing the regular portion of contribution required by the retirement fund on a bi-weekly basis.

**PASSED AND APPROVED** this 24<sup>th</sup> day of February, 2014.

**VILLAGE OF COAL CITY**

**ATTEST**

By   
Neal Nelson, Mayor

By   
Pamela Noffsinger, Clerk