

RESOLUTION R-79-09

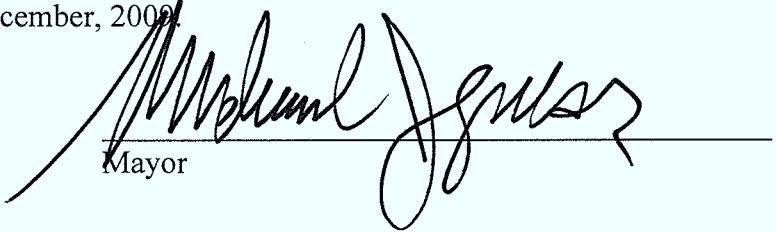
**A RESOLUTION APPOINTING AN AUTHORIZED AGENT
FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND**

WHEREAS, the City of Wheaton participates in the Illinois Municipal Retirement Fund pursuant to the Illinois Pension Code; and

WHEREAS, it is necessary under Section 5/7-135 of said code to appoint an authorized agent on behalf of the City of Wheaton.

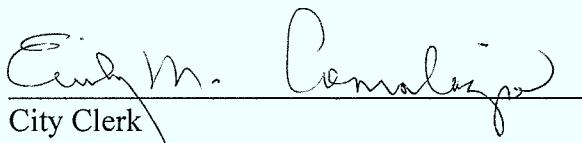
NOW, THEREFORE, BE IT RESOLVED that John Duguay is hereby appointed as authorized agent on behalf of the City of Wheaton for IMRF, with the further additional authorization that he be entitled to file petitions to nominate an executive trustee in said fund and to cast a ballot of election for said trustee of said fund.

ADOPTED this 7th day of December, 2009.



Mayor

ATTEST:



Cindy M. Comolino
City Clerk

Roll Call Vote

Ayes: Councilman Mouhelis
 Mayor Gresk
 Councilman Prendiville
 Councilman Scalzo
 Councilman Suess
 Councilwoman Corry
 Councilman Levine

Nays: None

Absent: None

Motion Carried Unanimously