

RESOLUTION 12-1

WHEREAS, Sangamon County is a member of the Illinois Municipal Retirement Fund; and

WHEREAS, Sangamon County has always had a duly appointed "Authorized Agent" whose duties and powers are outlined in Sec. 7-135 of the Illinois Pension Code; and

WHEREAS, the previous Authorized Agent was Sangamon County Administrator Ryan McCrady; and

WHEREAS, the employee payroll and IMRF functions were under the direction of the Central Services Department but were recently moved to the Human Resources Department; and

WHEREAS, it would be appropriate to move the oversight of IMRF functions to the Human Resource Department and transfer the Authorized Agent status to Charlie Stratton, Director of Human Resources; and

NOW THEREFORE BE IT RESOLVED, the County Board of Sangamon County, Illinois, in session this 14th day of October, 2008 does hereby approve the transfer of the IMRF Authorized Agent from Ryan McCrady to Charlie Stratton.

RESPECTFULLY SUBMITTED:

Andy Hansen, CHAIRMAN,

John Bunch

Sam Workman

William F. Moss

Rosemarie Long

Tim Moore
Finance Committee

Paul Palazzo

_____ Finance Committee

FILED

SEP 24 2008

Jae Aiello
Sangamon County Clerk

RECEIVED

SEP 22 2008

Paul Palazzo
SANGAMON COUNTY AUDITOR



NOTICE OF APPOINTMENT OF AUTHORIZED AGENT

IMRF Form 2.20 (Rev. 6/05)

INSTRUCTIONS

- Appointment of an Authorized Agent is to be made by adoption of a resolution by the governing body.
- The clerk or secretary of the governing body must certify the appointment (see Certification below).
- Mail the completed form to the Illinois Municipal Retirement Fund.
- A copy of the completed form should be retained by the employer.
- If you have an Employer Access account through IMRF *Online*, the new Authorized Agent will need to register for a new User ID and update the account profile to reflect this change.

Employer Name Sangamon County	Employer IMRF I.D. Number 3061
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Authorized Agent's First Name Charles	Middle Initial 	Last Stratton	Jr., Sr., II, etc. 	Social Security Number 360 66 7804
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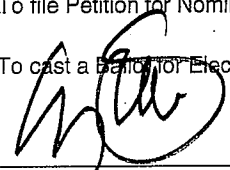
Type of governing body County Government
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Date appointment made October 14, 2008	Effective date of appointment October 15, 2008	Position Title Human Resource Director
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Powers and duties delegated to Authorized Agent pursuant to Sec. 7-135 of Illinois Pension Code by governing body (the Authorized Agent must be a participant in IMRF to file a petition or cast a ballot):

To file Petition for Nominations of an Executive Trustee of IMRF Yes No

To cast a Ballot for Election of an Executive Trustee of IMRF Yes No


Signature of Authorized Agent

10/14/08
Date

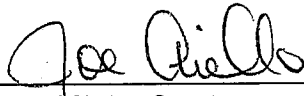
Certification

I, **Joe Aiello**, do hereby certify that I am **Clerk**
(Name) (Clerk or Secretary)

of the **Sangamon County Clerk**
(Name of Employer)

and the keeper of its books and records and the foregoing appointment and delegation were made by resolution duly adopted on the date indicated.

SEAL


Signature of Clerk or Secretary

Business address All correspondence and communications with the Authorized Agent are to be addressed as follows:

Name (if different from above) Charles Stratton	Position Title Human Resource Director
Business Address 200 South Ninth St. Room 205	Telephone (include area code) + Ext. 217-535-3130
City State and Zip + 4 Springfield, IL 62701	FAX (include area code) 217 535 - 3131