

ATTACHMENT IX-F: Resolution of Appointment of IMRF Authorized Agent

Potential motion: Approve Resolution to make Kathy Prince IMRF Authorized Agent for North Boone CUSD 200

Recommended action: Approve the motion

Background:

North Boone CUSD 200 participates in the Illinois Municipal Retirement Fund to provide pension benefits to qualified non-certified employees. IMRF requires that each employer appoint an Authorized Agent to oversee the program. North Boone CUSD 200 traditionally appoints the HR/Payroll Specialist.

Responsibilities of the Authorized Agent include acting as the agent of the governing body in IMRF matters, oversight of payroll related functions and financial reconciliation of member contributions.

**RESOLUTION DESIGNATING AN AUTHORIZED AGENT TO THE  
ILLINOIS MUNICIPAL RETIREMENT FUND**

**WHEREAS**, the North Boone Community Unit School District 200, is a participating member of the Illinois Municipal Retirement Fund (IMRF) employer; and

**WHEREAS**, North Boone CUSD 200 is authorized to designate a person to be the Authorized Agent on behalf of North Boone CUSD 200 to IMRF;

Now, therefore be it resolved by the President and Board of Education of North Boone CUSD 200, Boone County, Illinois as follows:

**SECTION ONE:** That North Boone CUSD 200 Authorized Agent to IMRF effective immediately shall be Kathy Prince.

**SECTION TWO:** This Resolution shall be in full force and effect after passage and approval as required by law.

The above resolution is hereby Passed and approved by the North Boone CUSD 200 Board of Education, this 14th day of December 2021.

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President, Board of Education,  
North Boone CUSD 200

ATTEST:

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Secretary, Board of Education,  
North Boone CUSD 200

State of Illinois            )  
                                          ) SS  
County of Boone            )

**CERTIFICATION OF RESOLUTION**

I, the undersigned, do hereby that I am the duly qualified and acting Secretary of the Board of Education of North Boone CUSD 200, Boone County, Illinois (the “Board”), and that as sch official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete copy of a resolution entitled:

**RESOLUTION DESIGNATING AN AUTHORIZED AGENT TO THE  
ILLINOIS MUNICIPAL RETIREMENT FUND**

Which said resolution was adopted at a meeting of the Board held on the 14<sup>th</sup> day of December, 2021.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote of the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the School Code of the State of Illinois, as amended and that the Board has complied with all of the provision of said Acts and said Codes and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature of the 14<sup>th</sup> day of December, 2021.

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Secretary, Board of Education