

**RESOLUTION:  
APPOINTING PENSION FUND AUTHORIZED AGENTS**

No. \_\_\_\_\_

**WHEREAS**, the \_\_\_\_\_ Participating Police Pension Fund (the “Pension Fund”) is established pursuant to Article 3 of the Illinois Pension Code; and

**WHEREAS**, Public Act 101-610 established the Police Officers’ Pension Investment Fund (“IPOPIF”) to take custody of, manage, and invest reserves, funds, assets, securities, and monies of the Pension Fund (hereinafter the “Pension Fund Assets”); and

**WHEREAS**, the Pension Fund transferred its Pension Fund Assets (hereinafter the “Investment Assets”) to IPOPIF in accordance with Section 22B-120 of the Illinois Pension Code; and

**WHEREAS**, pursuant to Section 22B-120(d) of the Pension Code, IPOPIF has assumed fiduciary control of the Investment Assets; and

**WHEREAS**, the Participating Police Pension Fund will continue to receive and exchange information and conduct financial transactions with the IPOPIF;

**WHEREAS**, the Authorized Agent shall have the following powers and duties:

- A. To promptly forward to the Board of Trustees of their Participating Police Pension Fund all communications, notices, reports, and other documents delivered to the Authorized Agent by the IPOPIF.
- B. To execute authorizations and consents for the Participating Police Pension Fund to share information with the IPOPIF, all investment account related information and such other information relating to the Participating Police Pension Fund as is necessary for the administration of the IPOPIF investment trust fund.
- C. To take such other actions on behalf of the Participating Police Pension Fund as may be required or advisable to carry out the purposes and intent of this Administrative Rule and to assist the IPOPIF as necessary.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Participating Police Pension Fund, acting pursuant to Sections 3-132.1 and 22B-120 of the Illinois Pension Code, IPOPIF Rule 2023-01 and other applicable laws and rules, as follows:

**Section 1:** The above recitals are incorporated by reference as if fully stated herein.

**Section 2:** The following persons are appointed as the Participating Police Pension Fund's Authorized Agents:

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Mailing  
Address: \_\_\_\_\_

Mailing  
Address: \_\_\_\_\_

City: \_\_\_\_\_

City: \_\_\_\_\_

State, Zip Code: \_\_\_\_\_

State, Zip Code: \_\_\_\_\_

Phone: \_\_\_\_\_

Phone: \_\_\_\_\_

Email: \_\_\_\_\_

Email: \_\_\_\_\_

**Section 3:** Each Authorized Agent is authorized and directed to take actions on behalf of the Participating Police Pension Fund as may be required or advisable to carry out the purposes and intent of this resolution and that any and all actions heretofore or hereafter taken by each Authorized Agent be approved, ratified, and confirmed.

**Section 4:** A certified copy of this resolution be delivered to IPOPIF.

**Section 5:** This resolution shall supersede any resolution or motions, or parts of resolutions or motions, in conflict with any part herein, and any such resolutions or motions, or part thereof, are hereby repealed.

**Section 6:** If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions of this resolution.

**Section 7:** The Board of Trustees of the Participating Police Pension Fund reserves the right to revoke or amend this resolution Appointing Authorized Agents at any time. Any such revocation or amendment shall be in writing, adopted by resolution of the Board of Trustees of the Pension Fund, and a certified copy of the same delivered to IPOPIF.

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2023 by a roll call vote as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
President, Board of Trustees

\_\_\_\_\_  
Police Pension Fund

**ATTEST:**

\_\_\_\_\_  
Pension Fund Board Secretary

**STATE OF ILLINOIS** )

)

**SS**

**COUNTY OF** \_\_\_\_\_ )

**SECRETARY'S CERTIFICATE**

I, \_\_\_\_\_, the duly qualified and acting Secretary of the Board of Trustees of the \_\_\_\_\_ Police Pension Fund, \_\_\_\_\_ County, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

**RESOLUTION APPOINTING AUTHORIZED AGENTS**

**RESOLUTION NO.** \_\_\_\_\_

which Resolution was duly adopted by said Board of Trustees at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board of Trustees complied with all the requirements of the Illinois Open Meetings Act.

**IN WITNESS WHEREOF**, I have hereunto set my hand this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Secretary, Board of Trustees

\_\_\_\_\_  
Police Pension Fund