# EXHIBIT A

**RESOLUTION APPOINTING AUTHORIZED AGENTS**

**No.**

**WHEREAS**, the 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 is required to transfer its Pension Fund Assets identified on a certified investment asset list (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 notified the Pension Fund of IPOPIF’s intent to assume fiduciary control of the Investment Assets as of

 October 1, 2024 (the “Transfer Date”), on which date IPOPIF will assume such control and the Pension Fund will cease to exercise fiduciary responsibility with respect to the Investment Assets;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Pension Fund, acting pursuant to Sections 3-132.1 and 22B-120 of the Illinois Pension Code, IPOPIF Rule 2021-03, 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 Pension Fund’s Authorized Agents:

Name:

Mailing

Address: City: State, Zip Code: Phone: Email:

Name:

Mailing

Address: City: State, Zip Code: Phone: Email:

**Section 3:** Each Authorized Agent is authorized to execute, deliver, and perform on behalf of the Pension Fund all agreements, certificates, notices, and other instruments necessary or advisable to diligently and timely effectuate the transfer of the Pension Fund’s Investment Assets as of the Transfer Date in accordance with rules and directions of IPOPIF.

**Section 4:** The Pension Fund grants each authorized signer on any accounts held by the Pension Fund the authority to execute, deliver, and perform on behalf of the Pension Fund all agreements, certificates, notices, and other instruments necessary or advisable to diligently and timely

effectuate the transfer of the Pension Fund’s Investment Assets as of the Transfer Date in accordance with direction from either of the Pension Fund’s Authorized Agents.

**Section 5:** The Authorized Agents shall notify all custodians and entities with fiduciary control of any portion of the Pension Fund of the upcoming transfer of the Investment Assets to IPOPIF.

**Section 6:** Each Authorized Agent is authorized and directed to take such other actions on behalf of the 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 7:** A certified copy of this resolution be delivered to IPOPIF.

**Section 8:** 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 9:** 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 10:** The Board of Trustees of the 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 , 2024 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

 , 2024.

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

 , 2024.

day of

Secretary, Board of Trustees

Police Pension Fund