**BOARD OF TRUSTEES OF THE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**POLICE PENSION FUND**

**RESOLUTION APPOINTING AUTHORIZED ACCOUNT REPRESENTATIVE**

**RESOLUTION 2024-\_\_\_\_\_\_\_\_\_\_\_**

**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 Illinois Police Officers’ Pension Investment Fund (“IPOPIF”) to take custody of, manage, and invest securities, funds, assets, and monies of the Pension Fund (the “Investment Assets”); and

**WHEREAS**, the Pension Fund is required to transfer its Investment Assets to IPOPIF in accordance with Section 22B-120 of the Illinois Pension Code; and

**WHEREAS**, pursuant to Section 22B of the Pension Code, IPOPIF has established a “Cash Management Policy” governing, among other things, the management of cash between the Pension Fund and IPOPIF; and

**WHEREAS**, the Cash Management Policy adopted by IPOPIF designates the “Authorized Agents” appointed by resolution of the Pension Fund as “Account Representatives” having the authority to facilitate transfers between the Pension Fund and IPOPIF; and

**WHEREAS**, the Cash Management Policy adopted by IPOPIF includes the authority of the Pension Fund to appoint additional Account Representatives who shall have the authority to facilitate transfers between the Pension Fund and IPOPIF; now THEREFORE

**BE IT RESOLVED** by the Board of Trustees of the Pension Fund, acting pursuant to Articles 3 and 22B of the Illinois Pension Code, IPOPIF Rules, and any other applicable laws and rules, that the following persons are appointed as the Fund’s Account Representatives:

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

Business Address:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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

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

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

Business Address:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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

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

Each Authorized Account Representative is authorized to facilitate transfers between the Pension Fund and IPOPIF in accordance with the Cash Management Policy adopted by the Pension Fund; and

**FURTHER RESOLVED** that each Authorized Account Representative be 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 the foregoing resolutions; and

**FURTHER RESOLVED** that a certified copy of this resolution be delivered to IPOPIF.

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2024 by a roll call vote as follows:

AYES:

NAYS:

ABSENT:

President, Board of Trustees

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Police Pension Fund

**ATTEST:**

Secretary, Board of Trustees

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