

RESOLUTION 26 - 58

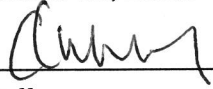
WHEREAS, Section 7-135 of the Illinois Pension Code provides that the County of Ford, Illinois, shall appoint an authorized agent to the Illinois Municipal Retirement Fund, which authorized agent shall have the following powers and duties:

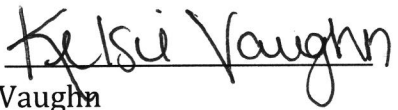
1. To certify to the Fund whether or not a given person is authorized to participate in the Fund;
2. To request the proper officer to cause employee contributions to be withheld from earnings and transmitted to the Fund;
3. To forward promptly to all participating employees any communications from the Fund for such employees.
4. To forward promptly to the Fund all applications, claims, reports and other communications delivered to her by participating employees;
5. To forward promptly to the Board chairman all necessary information vital for board decisions.
6. To perform all duties related to the administration of this Retirement System as requested by the Fund and the governing body of the county;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Ford County, Illinois, as follows:

1. That Kelsie Vaughn be, and she hereby is, appointed as the authorized agent to the Illinois Municipal Retirement Fund for the County of Ford, Illinois.
2. That the effective date of this appointment is October 13, 2026.
3. Pursuant to Section 7-135(c), the authorized agent is hereby given the following powers and duties:
 - A. To file petition for the nomination of an executive trustee of the Fund
 - B. To cast the ballot for election of an executive trustee of the Fund.

Dated: October 13, 2026

Signed: 
Chase McCall
Ford County Board Chairman

Attest: 
Kelsie Vaughn
Ford County Clerk & Recorder

