

**RESOLUTION NO. 2015-5  
NOTICE OF APPOINTMENT OF IMRF AUTHORIZED AGENT  
FOR THE GENEVA PUBLIC LIBRARY DISTRICT**

**WHEREAS**, the Illinois Municipal Retirement Fund (IMRF) requires each IMRF Employer to have a designated Authorized Agent for local administration of IMRF and to act as the agent of the governing body in IMRF matters; and

**WHEREAS**, the former IMRF Authorized Agent for the Geneva Public Library District, Peggy Carlson, has resigned effective November 14, 2014; and

**WHEREAS**, William Karnoscak replaced Peggy Carlson in the position of Assistant Library Director; and

**WHEREAS**, the appointment of an Authorized Agent is to be made by adoption of a resolution of the governing body.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Library Trustees of the Geneva Public Library District does hereby appoint William Karnoscak as the new Authorized Agent effective November 20, 2014.

**BE IT FURTHER RESOLVED** that the Secretary of the Board of Library Trustees is authorized and directed to file a duly certified copy of this resolution along with NOTICE OF APPOINTMENT OF AUTHORIZED AGENT (IMRF Form 2.20) with the Illinois Municipal Retirement Fund.

ADOPTED this 20th day of November, 2014, by the following vote:

Ayes: 4 - Steele, Shiffer, Lord, Adams

Nays: 0

Absent: 3 - Craft, Ketterman, Shivers

Abstained: 0



Esther Steel, President  
Board of Library Trustees

ATTEST:



Mark Adams Susan D. Shivers, Secretary Pro Tem  
Board of Library Trustees