

RESOLUTION

Resolution Authorizing Suzanne Ziebart, Human Resources Director for McHenry County Government, to Serve as the McHenry County Authorized Agent to the Illinois Municipal Retirement Fund Act (09)

WHEREAS, the Illinois Municipal Retirement Fund (IMRF) Act, as amended, 40 ILCS 5/7-101 et seq., (hereinafter, the “Act”) was created to provide a sound and efficient system for the payment of annuities and other benefits to certain local government officers and employees and their beneficiaries; and

WHEREAS, the County of McHenry (hereinafter “County”) is a body politic and corporate and political subdivision of the State of Illinois within the purview of said Act; and

WHEREAS, the Act allows the County to appoint an Authorized Agent, having certain powers and duties under the Act, including but not limited to those enumerated in Sections 5/7 – 135 of said Act; and

WHEREAS, it is the recommendation of the Administrative Services Committee that Suzanne Ziebart, McHenry County Human Resources Director, be appointed as the Authorized Agent for McHenry County under the Act.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois, that Suzanne Ziebart, McHenry County Human Resources Director be and is hereby appointed as the Authorized Agent of McHenry County, Illinois for the purposes of the Illinois Municipal Retirement Fund Act, as amended; and

BE IT FURTHER RESOLVED, that the McHenry County Human Resources Director shall have all the powers and duties of an Authorized Agent under the Act, including but not limited to the powers and duties enumerated in 5/7-135 of said act; and

BE IT FURTHER RESOLVED, that the McHenry County Human Resources Director and the County Clerk are hereby authorized and directed to complete and certify IMRF Form 2.20, Notice of Appointment of Authorized Agent and forward said form to IMRF Headquarters; and

BE IT FURTHER RESOLVED, that said appointment shall become effective June 18, 2024; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to IMRF, the Human Resources Director, the Deputy County Administrator; Chief Finance Officer, and the County Administrator.

DATED at Woodstock, Illinois, this 18th day of June, A.D., 2024.

Michael Buehler, Chairman
McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk

HR-2024-005



McHenry County Board

County Board Room
Woodstock, IL 60098

Meeting: June 18, 2024
Department: Human Resources
Prepared By: Cheryl Chukwu

RESOLUTION

SUBJECT: Resolution Authorizing Suzanne Ziebart, Human Resources Director for McHenry County Government, to Serve as the McHenry County Authorized Agent to the Illinois Municipal Retirement Fund Act (09)

Board / Committee Action Requested:

Suzanne Ziebart, McHenry County Human Resources Director be and is hereby appointed as the Authorized Agent of McHenry County, Illinois for the purposes of the Illinois Municipal Retirement Fund Act.

Background and Discussion:

The Illinois Municipal Retirement Fund (IMRF) Act, as amended, 40 ILCS 5/7-101 et seq., (hereinafter, the "Act") was created to provide a sound and efficient system for the payment of annuities and other benefits to certain local government officers and employees and their beneficiaries. The County of McHenry (hereinafter "County") is a body politic and corporate and political subdivision of the State of Illinois within the purview of said Act and the Act allows the County to appoint an Authorized Agent, having certain powers and duties under the Act, including but not limited to those enumerated in Sections 5/7 – 135 of said Act.

Impact on Human Resources: None

Impact on Budget (Revenue; Expenses, Fringe Benefits): None

Impact on Capital Expenditures: None

Impact on Physical Space: None

Impact on Other County Departments or Outside Agencies: None

Conformity to Board Ordinances, Policies and Strategic Plan: