



Illinois Municipal Retirement Fund

Suite 500 2211 York Road Oak Brook, IL 60523-2337
Member Services Representatives 1-800-ASK-IMRF
www.imrf.org

August 19, 2011

STEPHEN R. JOHNS BUSINESS MANAGER 02646
MILLBURN CC SD 24
18550 MILLBURN RD
WADSWORTH IL 600839248

2011 Executive Trustee Election Information

Employer Number..... 02646
First Name..... STEPHEN
Middle Initial..... R
Last Name..... JOHNS
Salutation..... DR (Mr./Mrs./Ms./Dr.)
Job Title..... BUSINESS MANAGER
Authorized to Cast Ballot..... GOVERNING BODY OF MILLBURN CC SD 24

**If the information is correct, you do not have to contact us.
If any information is missing or incorrect,
complete the enclosed IMRF Form "Notice of Appointment of Authorized Agent."**

IMRF will conduct an Executive Trustee election later this year.

Public Act 97-0328 changed the requirements for voting in an IMRF Executive Trustee election. All Authorized Agents, regardless of IMRF participation status, may cast a ballot in an Executive Trustee election if the governing body has given the Agent such power on his or her "Notice of Appointment of Authorized Agent."

If you have NOT been given such authority, your governing body MUST cast the ballot. If an Authorized Agent who doesn't have such authority casts a ballot, the ballot is considered void and is not counted.

If your governing body wishes to change voting authority or name a new Authorized Agent, it must submit a new "Notice of Appointment of Authorized Agent" to IMRF.

We are enclosing a "Notice of Appointment of Authorized Agent" and business reply envelope if you need to make any changes. You may also fax the form to Legal Administrative Assistant Sandra Joplin at 630-368-5397. If you have any questions, please call an IMRF Member Services Representative at 1-800-ASK-IMRF (1-800-275-4673).

enc. Notice of Appointment of Authorized Agent
Business reply envelope



NOTICE OF APPOINTMENT OF AUTHORIZED AGENT

IMRF Form 2.20 (Rev. 08/2011)

INSTRUCTIONS

- Appointment of an Authorized Agent is to be made by adoption of a resolution by the governing body.
- The clerk or secretary of the governing body must certify the appointment (see Certification below).
- Mail the completed form to the Illinois Municipal Retirement Fund.
- A copy of the completed form should be retained by the employer.
- The new Authorized Agent will need to register for a new User ID on IMRF Employer Access.

Employer Name Millburn C. C. School District 24	Employer IMRF I.D. Number 02646
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Authorized Agent's First Name Mr./Mrs. Dr./Ms. Dr. Stephen	Middle Initial R.	Last Johns	Jr., Sr., II, etc.	Social Security Number _____
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Type of governing body public school		
Date appointment made 11/21/2011	Effective date of appointment 11/21/2011	Position Title Business Manager

Powers and duties delegated to Authorized Agent pursuant to Sec. 7-135 of Illinois Pension Code by governing body (P.A. 97-0328 removed the requirement that the Authorized Agent be a participant in IMRF to file a petition or cast a ballot):

To file Petition for Nominations of an Executive Trustee of IMRF Yes No

To cast a Ballot for Election of an Executive Trustee of IMRF Yes No

X _____
Signature of Authorized Agent Date

Certification
I, Chris Stream, do hereby certify that I am Secretary
(Name) (Clerk or Secretary)
of the Board of Education for Millburn C. C. School District 24
(Name of Employer)
and the keeper of its books and records and the foregoing appointment and delegation were made by resolution duly adopted on the date indicated.

SEAL _____
Signature of Clerk or Secretary

Business Address
All correspondence and communications with the Authorized Agent are to be addressed as follows:

Name (if different from above)
Mr./Mrs./Dr./Ms.
Business Address
18550 Millburn Road
City State and Zip + 4
Wadsworth, IL 60083-9248
Telephone (w/area code and extension)
847-245-1677
Alternate telephone number (w/area code and extension)
847-505-8286
FAX (w/area code)
847-265-8198
Email address
sjohns@millburn24.net

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