



## **In-Place Executive Committee**

James Carius Community Room

Wednesday, May 28, 2025

\*During County Board Meeting\*

### **I. Roll Call**

### **II. New Business**

E-25-51                      A.        Recommend to approve administrative updates to the County 457(B)  
Deferred Compensation Plans

E-25-52                      B.        Recommend to Approve IMRF Authorized Agent

### **III. Recess**

Members:     Chairman Brett Grimm, Vice Chairman Michael Harris,  
Russ Crawford, Jay Hall, Kim Joesting, Greg Menold,  
Dave Mingus, Nancy Proehl, Greg Sinn, Max Schneider,  
Eric Stahl

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

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**RESOLUTION**

WHEREAS, the County's Executive Committee recommends to the County Board to authorize administrative updates to the county 457(B) Deferred Compensation Plans operated by: Security Benefits, Nationwide, Corebridge, and NPPFA/Trans America; and

WHEREAS, this will update the plan contact information to reflect Mindy Darcy, Assistant Administrator/Finance Director, as the designated plan administrator, replacing Sue Webster, and provide authorization to sign on behalf of the County Board, and

THEREFORE BE IT RESOLVED that the County Board approve this recommendation and authorization.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and Finance of this action.

PASSED THIS 28<sup>th</sup> DAY OF MAY 2025

ATTEST:

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County Clerk

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County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

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**RESOLUTION**

WHEREAS, the County's Executive Committee recommends to the County Board to appoint Mindy Darcy, Assistant Administrator/Finance Director, as Authorized Agent for Illinois Municipal Retirement Fund from Tazewell County (I.D. 37-6002170); and

WHEREAS, this action will place Tazewell County in compliance with Sec. 7-135 of the Illinois Pension Code; and

WHEREAS, said Authorized Agent will be entitled to file Petition for Nominations of an Executive Trustee of IMRF and to cast a ballot for election of an Executive Trustee of IMRF; and

THEREFORE BE IT RESOLVED that the County Board approve this recommendation and authorize execution of attached IMRF Form 2.20 (Rev. 10/14) "Notice of Appointment of Authorized Agent.

BE IT FURTHER RESOLVED that the County Clerk notify IMRF, Suite 500, 2211 York Road, OakBrook, IL 60523-2337, Finance, and the County Board of this action.

PASSED THIS 28<sup>th</sup> DAY OF MAY, 2025.

ATTEST:

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Tazewell County Clerk

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Tazewell County Board Chairman



# NOTICE OF APPOINTMENT OF AUTHORIZED AGENT

IMRF Form 2.20 (Rev. 10/2014)

## INSTRUCTIONS

- The governing body of an IMRF employer (including townships) can appoint any qualified party as the employer's IMRF Authorized Agent.
- The governing body makes the appointment by adopting a resolution.
- 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 <b>Tazewell County</b>		EMPLOYER IMRF I.D. NUMBER <b>03067</b>	
AUTHORIZED AGENT'S SALUTATION <input type="checkbox"/> Dr. <input type="checkbox"/> Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Ms.	LAST NAME <b>Darcy</b>	FIRST NAME <b>Mindy</b>	MIDDLE INITIAL JR., SR., II, ETC.
TYPE OF GOVERNING BODY <b>County</b>			
DATE APPOINTMENT MADE (MM/DD/YYYY) <b>5/28/2025</b>	EFFECTIVE DATE OF APPOINTMENT (MM/DD/YYYY) <b>6/4/2025</b>	POSITION TITLE <b>Assistant Administrator/Finance Director</b>	
<p>Powers and duties delegated to Authorized Agent pursuant to Sec. 7-135 of Illinois Pension Code by governing body (P.A. 97-0328 <b>removed</b> the requirement that the Authorized Agent be a participant in IMRF to file a petition or cast a ballot):</p> <p>To file Petition for Nominations of an Executive Trustee of IMRF <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>To cast a Ballot for Election of an Executive Trustee of IMRF <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><b>X</b></p> <p>SIGNATURE OF AUTHORIZED AGENT NAMED ABOVE _____ DATE (MM/DD/YYYY) _____</p>			
<b>CERTIFICATION</b> I, <b>John Ackerman</b> , do hereby certify that I am <b>Clerk</b> of the <b>Tazewell County Board</b> 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 _____			
<b>BUSINESS ADDRESS</b> All correspondence and communications with the Authorized Agent are to be addressed as follows: NAME (IF DIFFERENT FROM ABOVE) <input type="checkbox"/> Dr. <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms. BUSINESS ADDRESS <b>11 S. 4th, Suite 120</b> CITY STATE AND ZIP + 4 <b>Pekin, IL 61554</b> DAYTIME TELEPHONE NO. (with Area Code) <b>(309) 478-5904</b> FAX NO. (with Area Code) ALTERNATE TELEPHONE NUMBER (with Area Code) EMAIL ADDRESS <b>mdarcy@tazewell-il.gov</b>			

Illinois Municipal Retirement Fund

2211 York Road Suite 500 Oak Brook, IL 60523-2337

Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673) Fax (630) 706-4289