

RESOLUTION R-51-15

**A RESOLUTION PETITION FOR THE CANDIDACY OF GWEN HENRY
FOR THE OFFICE OF EXECUTIVE TRUSTEE – ILLINOIS
MUNICIPAL RETIREMENT FUND**

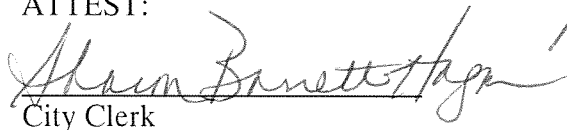
WHEREAS, the Illinois Municipal Retirement Fund is accepting petitions for Executive Trustee candidates for a five-year term commencing on January 1, 2016; and

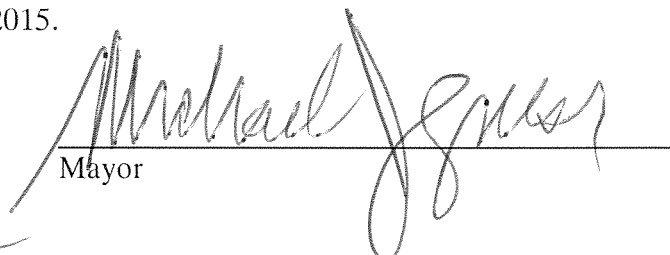
WHEREAS, Gwen Henry, County Treasurer for DuPage County and former Wheaton mayor has expressed a desire to serve in the capacity of an Executive Trustee for the Illinois Municipal Retirement Fund.

THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Wheaton, Illinois that the City petitions that Gwen Henry, 905 West Elm Street, Wheaton, Illinois, be a candidate for the office of Executive Trustee of the Illinois Municipal Retirement Fund for a five-year term of office beginning January 1, 2016.

DATED this 3rd day of August, 2015.

ATTEST:


City Clerk


Mayor

Ayes:

Roll Call Vote:
Councilman Scalzo
Councilman Suess
Councilwoman Fitch
Councilman Prendiville
Councilman Rutledge
Mayor Gresk
Councilman Saline

Nays:

None

Absent:

None

Motion Carried Unanimously



Illinois Municipal Retirement Fund

2211 York Road • Suite 500 • Oak Brook IL 60523-2337
1-800-ASK-IMRF (275-4673) • www.imrf.org

NOTICE TO AUTHORIZED AGENTS

June 30, 2015

NOMINATION OF EXECUTIVE TRUSTEE

Petitions for Executive Trustee candidates will be accepted in the IMRF Oak Brook and Springfield offices between August 1, 2015, and the close of business at 4:30 PM, September 15, 2015. Mail, hand deliver, scan and email (sandyjoplin-legal@imrf.org) or fax (630-368-5397) the completed petitions to IMRF, ATTN: Sandy Joplin, Legal Administrative Assistant. Petitions postmarked on or before September 15, 2015, but received after that date will not be accepted.

One Executive Trustee will be elected for a five-year term, commencing January 1, 2016. Currently trustees meet one day each month and frequently more often. Trustees serve without compensation but are reimbursed for their expenses, including lost wages if they are not paid by their employer during absences while performing IMRF Board duties.

A nominee for Executive Trustee must be employed by a participating governmental unit in the capacity of chief executive officer, chief finance officer, or other officer, executive, or department head. The nominee must also be a participating member and have at least eight years of service credit with IMRF as of December 31, 2015. Service forfeited by acceptance of a refund of member contributions and not reinstated is not considered for the eight-year requirement.

Nominations must be by petition: (1) adopted by the governing body and certified by the clerk or other proper official of the participating municipality or participating instrumentality, or (2) submitted by an Authorized Agent whose Notice of Appointment, on file with IMRF, indicates that the Authorized Agent has been delegated the power to make such nomination. Petitions by at least three participating municipalities or participating instrumentalities are necessary to nominate a candidate.

Public Act 93-615, the State Officials and Employees Ethics Act, includes prohibitions against political activity during work hours. It is our opinion that these prohibitions do not apply to elections for the IMRF Board of Trustees. Gathering signatures and other activities of running for the IMRF Board are not included in prohibited political activity regulated by the Act.

FORM OF PETITION

I hereby certify that the City of Wheaton
Governing Body Municipality or Participating Instrumentality

1. By a resolution duly passed by the governing body
2. By virtue of the power delegated to its Authorized Agent in a notice on file with the Fund, hereby petitions

that Gwen Henry residing at 905 W Elm Street
Name of Employee Street

Wheaton occupying the position of County Treasurer
City Title

with County of DuPage be a candidate for the office of Executive Trustee of the
Name of Employer

Illinois Municipal Retirement Fund for a five-year term of office beginning January 1, 2016.

8-5-15
Date

[Signature]
Signature
MAYOR
Title