

RESOLUTION TO APPOINT AUTHORIZED REPRESENTATIVE

WHEREAS, effective January 1, 2020, the Illinois Police Officers' Pension Investment Fund (IPOPIF) was established pursuant to Section 22B of the Illinois Pension Code; and

WHEREAS, the IPOPIF is charged by law to manage the reserves, funds, assets, securities, properties, and moneys of the police pension funds created pursuant to Article 3 of the Illinois Pension Code; and

WHEREAS, to facilitate the consolidation of assets of Article 3 Pension Funds into the IPOPIF pursuant to the statute and Administrative Rule No. 1 adopted by the Board of Trustees of the IPOPIF, IPOPIF has requested the Police Pension Fund (Fund) appoint Authorized Representative(s); and

WHEREAS, the Board of Trustees agrees to appoint Authorized Representative(s) who shall have the powers and duties set forth below,

THEREFORE, IT IS RESOLVED:

1. The following are appointed as the Fund's Authorized Representative(s).

Representative #1:

Legal Name: Daniel Hoffman
Position on Pension Board: President
Email Address: Baylor222@comcast.net
Business Phone: N/A
Mobile Phone: 630-768-6757
Pension Fund Mailing Address: 44 E. Downer Pl.
Aurora, IL 60507

Are you an authorized signer on accounts of the Fund? NO

Representative #2:

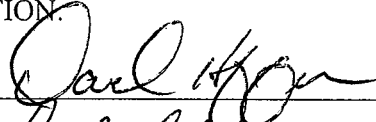
Legal Name: LAWRENCE LEE SUTTLE JR.
Position on Pension Board: VICE PRESIDENT
Email Address: SUTTLE@AURORA.IL.US
Business Phone: (630) 254-5113
Mobile Phone: (630) 768-1061
Pension Fund Mailing Address: 44 E. Downer Pl.
Aurora, IL 60507

Are you an authorized signer on accounts of the Fund? NO

2. The Fund's Authorized Representative shall have the following powers and duties:
 - a. To promptly forward to the Board of Trustees all communications, notices, reports, and other documents delivered to the Authorized Representative by the IPOPIF.
 - b. To execute authorizations and consents for the treasurer, custodian, investment professionals, and other vendors to share with the IPOPIF, its custodian, investment consultant, and transition manager(s), all investment account related information and such other information relating to the Participating Police Pension Fund as is necessary for the administration of the IPOPIF.
3. The Fund acknowledges and agrees that the delivery of any communication or document by the IPOPIF to the Authorized Representative shall constitute delivery to the Participating Police Pension Fund.

ADOPTED by the Board of Trustees this 15 day of July, 2021.

ATTESTATION:

Signature: , President

Signature: , Secretary