

Resolution 2024 - \_\_\_\_

**Resolution authorizing the appointment of Megan Fulara, Human Resources Director,  
as the Chicago Metropolitan Agency for Planning's (CMAP's)  
Illinois Municipal Retirement Fund (IMRF) Authorized Agent**

**WHEREAS**, the Chicago Metropolitan Agency for Planning (CMAP) makes payments to the Illinois Retirement Fund (IMRF) with respect to individual employees' pension accounts; and

**WHEREAS**, CMAP must authorize certain individuals (Authorized Agent) to act on behalf of the agency and its individual employees with respect to payments made to IMRF; and

**WHEREAS**, the agency desires to redesignate its Authorized Agent; and

**NOW, THEREFORE, BE IT RESOLVED**, by the CMAP Board, that the appointment of Megan Fulara, Human Resources Director be approved as CMAP's IMRF authorized agent and is hereby authorized to administer CMAP's IMRF pension effective immediately.

**DATED**, at Chicago, Cook County, Illinois on this 14<sup>th</sup> day of February, 2024.

Ayes:

Nays:

Absent: