



FIREFIGHTERS' PENSION INVESTMENT FUND
1919 S. HIGHLAND AVE. • BUILDING A, SUITE 237 • LOMBARD, IL 60148

RULE 01. APPOINTMENT OF AUTHORIZED AGENT

Section 1. Definitions.

- A. "Participating Pension Fund" means a pension fund established pursuant to Article 4 of the Illinois Pension Code.
- B. "Authorized Agent" means the individual designated pursuant to Section 2 of this Rule.

Section 2. Authorized Agents.

(A) Each Participating Pension Fund, by a resolution of its Board of Trustees, shall appoint an Authorized Agent, who shall have the powers and duties set forth in this Section. In the absence of such an appointment, the Board President shall be deemed the Authorized Agent. The Participating Pension Fund may change its Authorized Agent at any time upon written notice to the Firefighters' Pension Investment Fund ("FPIF") supported by a resolution of its Board of Trustees appointing a different individual.

(B) The Authorized Agent shall have the following powers and duties:

- 1. To promptly forward to the Board of Trustees of their Participating Pension Fund all communications, notices, reports, and other documents delivered to the Authorized Agent by the FPIF; and
- 2. To execute authorizations and consents for the treasurer, custodian, investment professionals, and other vendors to share with the FPIF and/or its agents, including but not limited to the FPIF's custodian, investment consultant, and transition manager, all investment account related information and such other information relating to the Participating Pension Fund as is necessary for the administration of the FPIF.

(C) The delivery of any communication or document by the FPIF to an Authorized Agent shall constitute delivery to the Participating Pension Fund.