



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

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## RULE 01. APPOINTMENT OF AUTHORIZED AGENT

### Section 1. Definitions.

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

### Section 2. Authorized Agents.

(A) Each Pension Fund, by a resolution of its Board of Trustees, shall appoint two Authorized Agents, who shall have the powers and duties set forth in this Section. In the absence of such appointments, the Board President and Board Secretary shall be deemed Authorized Agents. The Pension Fund may change its Authorized Agents 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(s).

A Board resolution appointing an Authorized Agent shall include the person's name, employer, business address, phone number, fax number (if applicable), and email address.

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

1. To promptly forward to the Board of Trustees of their 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 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 Pension Fund.