

RESOLUTION TO APPOINT AUTHORIZED AGENTS

WHEREAS, the Firefighters’ Pension Investment Fund (“FPIF”) has requested the _____ Firefighters’ Pension Fund (“Fund”) to appoint Authorized Agents in accordance with FPIF Rule 2021-01(“Rule”); and

WHEREAS, the Board of Trustees agrees to appoint Authorized Agents in accordance with the Rule who shall have the powers and duties set forth in the Rule,

THEREFORE, IT IS RESOLVED:

- 1. The following persons are appointed as the Fund’s Authorized Agents:

Name: _____ Employer: _____
Business Address: _____ City, State, and Zip Code: _____
Phone Number: _____ Email Address: _____
Fax Number (if applicable): _____

Name: _____ Employer: _____
Business Address: _____ City, State, and Zip Code: _____
Phone Number: _____ Email Address: _____
Fax Number (if applicable): _____

- 2. The Fund’s Authorized Agent 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 Agent by the FPIF; and

- b. 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.

- 3. The Fund acknowledges and agrees that the delivery of any communication or document by the FPIF to an Authorized Agent shall constitute delivery to the Fund.

ADOPTED by the Board of Trustees this _____ day of _____, 2021.

ATTESTATION:

Signature: _____, President

Signature: _____, Secretary