

RESOLUTION TO APPOINT AUTHORIZED AGENTS & ACCOUNT REPRESENTATIVES

Participating Pension Fund (PPF) Name:

WHEREAS, the above-named Firefighters' Pension Fund ("Fund") is a Participating Pension Fund of FPIF;

WHEREAS, FPIF has requested that the Fund appoint Authorized Agents in accordance with Chapter 9 of the FPIF Rules;

WHEREAS, the FPIF Rules require the Fund to appoint Account Representatives to facilitate cash withdrawals from FPIF; and

NOW, THEREFORE, BE IT RESOLVED: the Fund appoints the persons identified below and authorizes them to perform the duties described in the FPIF Rules.

1. AUTHORIZED AGENTS

Authorized Agents may receive and forward FPIF communications, execute information-sharing authorizations and consents, appoint and maintain Account Representatives, and perform other duties assigned under the FPIF Rules.

Authorized Agent Name: Email: Phone:
Business Address:

Authorized Agent Name: Email: Phone:
Business Address:

2. ACCOUNT REPRESENTATIVES

POSITION / NAME	PHONE	EMAIL	ACCESS AUTHORITY
Voting Board Member Name:			☐ Input ☐ Senior
Voting Board Member Name:			☐ Input ☐ Senior
Voting Board Member / Treasurer Name:			☐ Input ☐ Senior
Additional Representative Name:			☐ Input ☐ Senior

3. EFFECTIVE DATE AND ATTESTATION

This resolution is effective upon adoption.

ADOPTED this day of , 20

	PRINTED NAME	SIGNATURE	DATE
President			
Secretary			

SUBMISSION INSTRUCTIONS

Submit completed forms to banking@ifpif.org. FPIF accepts authenticated electronic and digital signatures on all submitted forms and resolutions.