Illinois Municipal Retirement Fund

Suite 500   2211 York Road   Oak Brook IL 60523-2337

Service Representatives 1-800-ASK-IMRF (1-800-275-4673)

www.imrf.org

NOTICE TO AUTHORIZED AGENTS   June 28, 2002

NOMINATION OF EXECUTIVE TRUSTEE

Petitions to nominate candidates for the election of one Executive Trustee of the Illinois Municipal Retirement Fund will be accepted at the IMRF office at 2211 York Road, Oak Brook, Illinois, 60523-2337 during the period August 1, 2002, through the close of business at 4:30 p.m., September 16, 2002. Petitions must be received by the latter date. Those postmarked on or before September 16, 2002, but received after that date will not be accepted. One Executive Trustee will be elected for a five-year term, commencing January 1, 2003. Trustees meet one day each month and frequently more often. Trustees serve without compensation but are reimbursed for their expenses, including lost wages if they are not paid by their employer during absences while performing IMRF Board duties and expenses incurred while attending meetings.

A nominee for Executive Trustee must be employed by a participating governmental unit in the capacity of chief executive officer, chief finance officer, or other officer, executive, or department head. The nominee must also be a participating member and have at least eight years of service credit with IMRF as of October 1, 2002. Service forfeited by acceptance of a refund of member contributions and not reinstated is not considered for the eight-year requirement.

Nominations must be by petition: (1) adopted by the governing body and certified by the clerk or other proper official of the participating municipality or participating instrumentality, or (2) submitted by an Authorized Agent who is a member of IMRF and whose Notice of Appointment, on file with IMRF, indicates that the Authorized Agent has been delegated the power to make such nomination. Petitions by at least three participating municipalities or participating instrumentalities are necessary to nominate a candidate.

FORM OF PETITION

I hereby certify that the _____   _____

<div align="center">Governing Body   Municipality or Participating Instrumentality</div>

1. ☐   By a resolution duly passed by the governing body

2. ☐   By virtue of the power delegated to its Authorized Agent in a notice on file with the Fund, hereby petitions

that _____ residing at _____

<div align="center">Name of Employee   Street</div>

_____ occupying the position of _____

<div align="center">City   Title</div>

with _____ be a candidate for the office of Executive Trustee of the

<div align="center">Name of Employer</div>

Illinois Municipal Retirement Fund for a five-year term of office beginning January 1, 2003.

_____   _____

<div align="center">Date   Signature</div>

_____

<div align="center">Title</div>