

225 N Michigan Avenue
Suite 1300
Chicago, Illinois 60601
USA

Telephone 312-944-6780
Fax 312-440-9374
Toll Free 800-545-2433
e-mail: ala@ala.org
www.ala.org

ALA American Library Association

**EBD #3.11
2022-2023**

TO: ALA Executive Board

RE: The Variable Annuity Life Insurance Company signing authorization

ACTION REQUESTED/INFORMATION/REPORT:

The American Library Association has been named a beneficiary on a policy held by The Variable Annuity Life Insurance Company. The Executive Board is asked to grant signing authority.

ACTION REQUESTED BY:

Denise Moritz, Director of Financial Reporting and Compliance
Dina Tsourdinis, Chief Financial Officer

CONTACT PERSON:

Denise Moritz, 312-280-5834, dmoritz@ala.org

DRAFT OF MOTION:

The Executive Board of the American Library Association authorizes Denise Moritz, Director of Financial Reporting and Compliance, and Dina Tsourdinis, Chief Financial Officer, to sign The Variable Annuity Life Insurance Company financial documents on behalf of the American Library Association.

DATE: November 7, 2022

BACKGROUND:

Pursuant to the requirements of The Variable Annuity Life Insurance Company, the following information must be submitted prior to the acceptance of the Death Claim Form and distribution of proceeds.

- The Executive Board of the American Library Association held a meeting on November 15, 2022.
- The Executive Board of the American Library Association designates Denise Moritz, Director of Financial Reporting and Compliance, and Dina Tsourdinis, Chief Financial Officer, to sign the financial documents on behalf of the American Library Association.

ATTACHMENTS: N/A