



# Aurora Fire Department

75 NORTH BROADWAY · AURORA, ILLINOIS 60505-3374 · (630) 256-4000 · FAX (630) 256-4009

Gary Krienitz  
Fire Chief

January 3, 2020

TO: Members of the Board of Trustees  
Aurora Firefighters' Pension Fund:  
    Todd McChurch                      Trustee / Active/President  
    Toby Gill                              Trustee / Active/Vice-President  
    Matthew Anslow                     Trustee / Retiree/Assistant Secretary  
    Martin Lyons                         Trustee / Appointed/Treasurer  
  
    Charles Atwell                       Attorney for the Board

FROM Gary Krienitz                      Trustee / Appointed/Secretary

SUBJECT: Joint Meeting on Investment Management with the Aurora Police Pension Fund

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There is hereby called an investment meeting of the Board of Trustees of the Aurora Firefighters' Pension Fund to be held on Friday, January 10, 2020, at 8:45 a.m. in the 5<sup>th</sup> floor conference room, City Hall, 44 East Downer Place, Aurora, Illinois.

## Agenda

- 1) Approval of Minutes:
  - October 10, 2019
  - November 14, 2019 (Joint Finance Committee Meeting)
- 2) Investment Management Consultant's Report
- 3) Annual Review of Investment Policy
- 4) Report from the Joint Finance Committee
- 5) Public Comment: three (3) minutes per person