



Aurora Fire Department

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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: Board Meeting of the Aurora Firefighters' Pension Fund

There is hereby called a regular meeting of the Board of Trustees of the Aurora Firefighters' Pension Fund to be held on Friday, January 10, 2020 at 9:15 a.m. in conference room 5A, 44 East Downer Place, Aurora, Illinois.

Agenda

- 1) Approval of Minutes:
 - October 10, 2019 Regular Meeting
 - October 29, 2019 Special Regular Meeting
- 2) Quarterly Treasurer's Report
 - a) 3% Increases Occurring in 2020 and 3% Adjustments effective January 1, 2020.
 - b) Correspondence to Mrs. Rosella Assell regarding the passing of Charles Assell.
 - c) Pension Application of Greg Frieders, effective November 30, 2019.
 - d) Refund of Pension Contributions – Robert Bartosiewicz, resigned August 29, 2019.
 - e) Informational - FOIA Request for Expenses Related to the 2019 MidAmerican Pension Conference.
 - f) Informational - Fiduciary Liability Insurance.
 - g) Military Buy-Backs and Reciprocity Requests:
 - Craig Meseko, Plainfield Reciprocity
 - Jon Bonior, Chicago (HB2502)
- 3) Disability Pension Application – Timothy P. Schomer

- 4) Annual Physical for Disability Pensioners under age 50:
 - Jerry Knizek
 - Peter Bray
- 5) Annual Review of State Statutes:
 - 40 ILCS 5/1 -109.3 (Trustee Training)
 - 40 ILCS 5/1-113.1 (Investment Authority)
 - 40 ILCS 5/1-125 (Prohibition of Gifts)
- 6) Upcoming Election: Todd McChurch term expires April 2020
- 7) Release or Retention of Executive Session Minutes
- 8) Approval of Expenses for the Quarter Ended December 31, 2019
- 9) Public Comment: three (3) minutes per person