



NOTICE OF A REGULAR MEETING OF THE AURORA FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Aurora Firefighters' Pension Board of Trustees will conduct a regular meeting on **Thursday, January 12, 2023 at 8:00 a.m.** in City Hall, located at 44 E. Downer Place Aurora, Illinois 60507, for the purposes set forth in the following agenda:

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Meeting Minutes
 - a. October 13, 2022 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
- 4) Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
- 5) Investment Report
 - a. FPIF
 - i. Marquette Associates
 - ii. Statement of Results
- 6) Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
- 7) Applications for Retirement/Disability Benefits
 - a. Approve Revised Retirement Benefits and Retro Payments – Gary Krienitz, Robert Kulovitz and Jason Morthland
 - b. Approve Regular Retirement Benefits – Javon Cross and Mark Matkovich
 - c. Deceased Pensioner – Gary Strong/Approve Surviving Spouse Benefit – Patricia Strong
- 8) Applications for Membership/Withdrawals from the Fund
- 9) Old Business
 - a. Discussion/Possible Action – BMO Harris Bank Cash Reserve Guidelines
 - b. Review/Update – Rules and Regulations
 - c. Pension Benefit Discrepancies/Adjustments
 - i. QILDRO – Joseph Franzen/Cindy Franzen
- 10) New Business
 - a. Approve Cost of Living Adjustments for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
 - c. Discussion/Possible Action – Reassignment of Pension Fund Clerk Responsibilities
 - d. Discussion/Possible Action – Status Update and FPIF Requests Pertaining to Consolidation
- 11) Attorney's Report – Atwell & Atwell
 - a. Legal Updates
- 12) Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 13) Public Comment: three (3) minutes per person
- 14) Closed Session
- 15) Adjournment