



## NOTICE OF A REGULAR MEETING OF THE AURORA POLICE PENSION FUND BOARD OF TRUSTEES

The Aurora Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, January 12, 2023 at 9:00 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. Investment Report – Marquette Associates
  - a. Executive Summary Review
  - b. Discussion/Possible Action – Rebalancing of Fund
5. Accountant’s Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
6. Communications and Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
7. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
8. Applications for Membership/Withdrawals From the Fund
  - a. Applications for Membership – Adam Churchill, Corey Collum, Kelly Delaney, Brian Desaulniers, Braden Lentini, Martin McGrath, Vincent Ruhl and Santino Rodriguez
  - b. Withdrawal from Fund – Eric Garcia
9. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefits – Teddy Hunt and Joseph Orosco
  - b. Approve Revised Regular Retirement Benefit – Christina Deuchler
  - c. Approve Duty Disability Benefit – Samuel Ochoa
  - d. Approve Non-Duty Disability Benefit – Jonathan Olsen
  - e. Deceased Pensioner – Frank McCannon/Approve Surviving Spouse Benefit – Kathleen McCannon
  - f. Approve Surviving Spouse Benefit – Dana Fedorski
10. Old Business
  - a. Review/Update – Rules and Regulations
  - b. Review/Possible Action – Pension Benefit Discrepancies
  - c. Portability Updates – Peter Pogwizd, Alexander Lopez and David Miller Jr.
  - d. Military Buyback – Dennis Leonardo and Bartosz Palaszewski
  - e. Request to Transfer Creditable Service per PA 102-0857 (SB 3785) – Jeffrey Hahn, Joseph Howe, Sandra Martinez, Brian Pierce, Scott Raughley and Peter Wullbrandt
  - f. Discussion/Possible Action – IPOPIF Status Update and IPOPIF Requests Pertaining to Consolidation
11. New Business
  - a. Request to Transfer Creditable Service – City of Chicago – Adan Barraza

- b. Approve Annual Cost of Living Adjustments for Pensioners
  - c. Discussion/Possible Action – Revised Retirement Benefit Calculation Due to New Collective Bargaining Agreement – Rickey Ahlgren Jr.
  - d. Review Trustee Term Expirations and Election Procedures
  - e. Discussion/Possible Action – Kyle Scifert Final Military Purchase Interest Amount
  - f. Approval of Transfer of Creditable Service per PA 102-0857 (SB 3785) – Patrick Camarado Daniel Eppard, Matthew Fichtel, Jordan Hilton, Alexandra Martyn, Brian McGarr, Matthew Parrish, Darren Pedota, Crista Rees, Daniel Rolison, Jeffrey Talley, Michael Townsend, Andrew Wolcott and Stephen Ziman
  - g. Portability Update – Scott Caswick
  - h. Status of Transfer of Service from Chicago Police (Article 5) to Article 3 Downstate Police – Kelly Delaney
  - i. Annual Independent Medical Examinations – Brian Rayburn and Ronald Vaught
12. Attorney’s Report – Atwell & Atwell
- a. Legal Updates
  - b. Review, Adopt and Publish Written Decision & Order – Samuel Ochoa, Jonathan Olsen and Jeffrey Sauer
  - c. Line of Duty Death – Brian Shields/Surviving Spouse Benefit Hearing – Marina Gonzalez-Shields
  - d. Line of Duty Death – Kenneth Thurman/Surviving Spouse Benefit Hearing – Theresa Thurman
13. Public Comment
14. Closed Session, if needed
15. Adjournment