



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 **January 13, 2022 at 8:00 a.m.** at City Hall in Conference Room 5A 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 14, 2021 Regular Meeting
4. Treasurer's Report
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
5. Communications & Reports
 - a.) Statements of Economic Interest
 - b.) 2022 IRS Mileage Rate
6. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
7. Applications for Membership/Withdrawals from Fund
 - a.) Applications for Membership as of October 18, 2021 –Matthew Balles, Jacob Beltran, Michael Frommert, Dennis Leonardo, Javonnie Royster, Derek Stoch and Eric Wilson Jr.
 - b.) Applications for Membership as of December 27, 2021 -Rudy Dereza and Matthew Lewan
 - c.) Deceased Pensioner – James Bessette/Approval of Surviving Spouse Benefits – Mary Lou Bessette
 - d.) Contribution Refunds – Lauren Miller and Mark Pfeiffer
8. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Thomas Hinterlong, William Hull III, Douglas Rashkow/Cynthia Rashkow Kocian, Nicholas Stull and Reggie Walls
 - b.) Review Conversion from Non-Duty Disability to Regular Retirement Benefits – Martin Sigsworth
9. Old Business
 - a.) Disability Update – Jeffrey Sauer, Johnathan Olsen and Samuel Ochoa Jr.
 - b.) Request to Transfer Creditable Service per PA 102-0113 (HB0126) – Brian Baumann, Christopher Bosson, Dustin Coppes and Jeffrey Tate
 - c.) Military Service Purchase – Marco Gomez
10. New Business
 - a.) Review/Update Rules and Regulations
 - b.) Illinois Pension Codes 1.109, 1-113.1 & 1.125
 - c.) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - d.) Review Trustee Term Expirations and Election Procedures
 - e.) IDOI Annual Statement
 - f.) Review/Approve – IDOI Pension Fund Security Administrator Authorization Form
 - g.) Potability Requests – Dennis Leonardo, Derek Stoch, Eric Wilson Jr, Michael Frommert, Daniel Torres, Ronald McNeff, Chad Kubis, David Emrich, and Jacob Beltran
 - h.) Military Service Purchase – Jason Woolsey
 - i.) Request to Transfer Creditable Service per PA 102-0342 (HB0275) – Matthew Balls & Michael Knight
 - j.) Discussion/Possible Action – Lauterbach & Amen Engagement Letter Update
 - k.) Health Insurance Continuation (over 65)

11. Attorney's Report – Atwell & Atwell
 - a.) Review/Adopt – Resolution to Appoint Authorized Agents in Accordance with Administrative Rule 2021-01
 - b.) Acknowledge IPOPIF Notice of Transfer Date Adopt Resolution of Notice & Execute Exhibits
 - c.) Legal Updates
 - d.) Annual Independent Medical Examination – Brian Rayburn
12. Public Comment
13. Closed Session, if needed
14. Adjournment