

NOTICE OF A JOINT MEETING OF THE AURORA POLICE PENSION FUND BOARD OF TRUSTEES

The Aurora Police Pension Fund Board of Trustees will conduct a joint meeting on **January 13, 2022 at 9:00 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 Joint Meeting
- 4. Investment Management Consultant's Report
- 5. Court Reporter Discussion
- 6. Report from the Joint Finance Committee
- 7. Public Comment
- 8. Closed Session, if needed
- 9. Adjournment