



## 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 January 13, 2022 at 10:00 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
4. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
5. Communications and Reports
  - a. Statements of Economic Interest
  - b. 2022 IRS Mileage Rate
6. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefits – Larry Nelson, Robert Dunn, and Jason Morthland
  - b. Deceased Pensioner - John Moisa/Approval of Surviving Spouse Benefits for Christine Moisa
  - c. Annual Independent Medical Evaluation – Peter Bray
7. Applications for Membership/Withdrawals from the Fund
8. Old Business
  - a. Reciprocity Update – David Heinke
  - b. Review/Approve Dependent Disability Benefits – Peter Bray
  - c. Deceased Pensioner Overpayment – John Morales
  - d. Clothing Allowance Discussion
9. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. New Business
  - a. Review/Update Rules and Regulations
  - b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
  - c. Review Trustee Term Expirations and Election Procedures
  - d. IDOI Annual Statement
  - e. Review/Approve IDOI Pension Fund Security Administrator Authorization Form
  - f. Discussion and Possible Action – Pension Benefit Discrepancies
11. Firefighters' Pension Investment Fund of Illinois (FPIF) (January 4, 2021)
  - a. Confirmation of Transition Cash Retention
  - b. Confirmation of Local Account(s) for Cash & Cash Reserve Balance
  - c. Review/Approve Collateralization Agreement for BMO Harris Account
  - d. Review/Approve Resolution Authorizing Account Representatives for Northern Trust Global Cash Movement Portal
  - e. Future Termination of Investment Professional and Custodial Agreements

12. Attorney's Report – Atwell & Atwell
  - a. Legal Updates
  - b. Release or Retention of Executive Session Minutes
13. Public Comment: three (3) minutes per person
14. Closed Session, if needed
15. Adjournment