



Aurora Fire Department

75 NORTH BROADWAY • AURORA, ILLINOIS 60505-3374 • (630) 256-4000 • FAX (630) 256-4009

January 11, 2021

TO: Members of the Board of Trustees
Aurora Firefighters' Pension Fund:
 Todd McChurch Trustee / Active/President
 Matthew Anslow Trustee / Retiree/Assistant Secretary
 Martin Lyons Trustee / Appointed/Treasurer

Charles Atwell Attorney for the Board

FROM Gary Krienitz Trustee / Appointed/Secretary

SUBJECT: Joint Meeting on Investment Management with the Aurora Police Pension Fund

There is hereby called an investment meeting of the Board of Trustees of the Aurora Firefighters' Pension Fund to be held on Thursday, January 14, 2021, at 9:00 a.m. This meeting will be available via telecommunications and the Board of Trustees will not be attending the meeting in person. In order to address and satisfy public participation, participants may attend the meeting virtually by calling (312) 626-6799 and using ID number 825 4739 0831/Passcode 014506. This procedure is being followed pursuant to the Illinois Governor's Executive Order suspending certain provisions of the Open Meetings Act (i.e. 5 ILCS 120/2.02; 5 ILCS 120/7).

Agenda

- 1) Approval of Minutes: October 8, 2020
- 2) Investment Management Consultant's Report
- 3) Annual Review of Investment Policy
- 4) Proposal Evaluation:
 - Foster & Foster
 - Lauterbach & Amen
- 5) Report from the Joint Finance Committee
- 6) Public Comment: three (3) minutes per person