



Aurora Fire Department

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

Gary Krienitz
Fire Chief

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: Board Meeting of the Aurora Firefighters' Pension Fund

There is hereby called a regular meeting of the Board of Trustees of the Aurora Firefighters' Pension Fund to be held on Thursday, January 14, 2021 at 10:00 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 881 6358 6757/Passcode 437024. 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 Regular Meeting
- 2) Quarterly Treasurer's Report
 - a) Boards & Commissions Cancellation Notice
 - b) FPIF Transition Overview
 - c) Annual 3% Adjustments
 - d) Pension Application - John Nolan, effective October 30, 2020
 - e) Treasurer's correspondence:
 - Estate of Warren Holmes, Sr.
 - Estate of Ronald Woodward
 - Estate of John Morales
 - f) Military Buy-Backs and Reciprocity Requests: None
- 3) Withdrawal of Disability Pension Application - Timothy Schomer

- 4) Upcoming Election – Active Trustee, April 2021
- 5) Discussion Regarding Tier 2 Salary Contribution Cap
- 6) Annual Review of State Statutes
 - 40 ILCS 5/1-109.3 (Trustee Training)
 - 40 ILCS 5/1-125 (Investment Authority)
 - 40 ILCS 5/1-113.1 (Prohibition on Gifts)
- 7) Release or Retention of Executive Session Minutes
- 8) Approval of Expenses for the Quarter Ended December 31, 2020
- 9) Public Comment: three (3) minutes per person