



NOTICE OF A REGULAR MEETING OF THE CITY OF AURORA RETIREE HEALTH INSURANCE TRUST FUND BOARD OF TRUSTEES

Christopher Minick, President ■ Dan Hoffman, Vice President ■ Linda Read, Secretary ■ Brad Westrom, Asst. Secretary ■ Alicia Lweis, Trustee

The City of Aurora Retiree Health Insurance Trust Fund Board of Trustees will conduct a regular meeting on **Tuesday, February 14, 2023 at 9:00 a.m.** at City Hall in 2nd Floor Conference Room at 44 E. Downers 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.) November 8, 2022 Regular Meeting
- 4. Investment Report – AndCo Consulting**
 - a.) Review Investment Report
 - b.) Potential Purchase and/or Sale of Securities, Potential Hiring or Termination of Investment Managers, Rebalancing of Assets
 - i. Asset Allocation Analysis Discussion
 - c.) Review/Update Investment Policy
- 5. Treasurer’s Report**
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
- 6. New Business**
 - a.) Review Trustee Term Expirations and Election Procedures
 - b.) 2023 Board Meeting Dates
- 7. Old Business**
 - a.) Fiduciary Liability Insurance
- 8. Public Comments**
- 9. Closed Session, if needed**
- 10. Adjournment**