



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

The Aurora Police Pension Fund Board of Trustees will conduct a special meeting on **February 18, 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. IPPFA Heroes Family Fund Checks
4. Review/Approve Surviving Spouse Benefits -Theresa Thurman & Marina Gonzalez-Shields
5. Disability Pension -Ronald Vaught
6. Disability Status -Jonathan Olsen, Samuel Ochoa Jr., Jeffrey Sauer
7. Discuss Possible Action -Lauterbach & Amen Engagement Letter
8. Status on Litigation -Aurora PPF v. Pritzker
9. Acknowledge IPOPIF notice of Transfer Date
 - a.) Adopt Resolution of Notice
 - b.) Execute Exhibits
10. Public Comment
11. Closed Session, if needed
12. Adjournment