# Aurora Fire Department

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


April 5, 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, April 8, 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 849 3275 9766 / Passcode 461492. 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: January 14, 2021

2) Deputy Treasurer Linda Read

3) Investment Management Consultant's Report
   - Consent to Rebalance Funds

4) CI Financial Corp. acquisition of Segall Bryant & Hamill

5) Cash Flow for Benefits

6) Report from the Joint Finance Committee

7) Public Comment: three (3) minutes per person