



Aurora Fire Department

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Gary Krienitz
Fire Chief

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: 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, April 8, 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 839 3795 1235 / Passcode 916959. 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 Regular Meeting
- 2) Quarterly Treasurer's Report
 - a) Pension Applications:
 - Edward Heitz, effective February 5, 2021
 - Jeffrey Smitley, deferred pension effective May 14, 2021
 - b) Mary Lieser regarding the passing of Harold Lieser
 - c) Ms. Winters regarding the passing of Frederick Winters
 - d) Actuarial Valuation Update Discussion
 - e) Cyber & Liability Insurance

- 3) FPIF Asset Transition Plan
 - Appointment of Authorized Agent
 - Vendor Authorization Request
- 4) Proposal Evaluations
 - Foster & Foster, Proposal for Administrative Services
 - Lauterbach & Amen, Proposals for Administrative Services and Military Service Calculations
- 5) Tier 2 Salary Contribution Cap
- 6) Approval of Expenses for the Quarter Ended March 31, 2021
- 7) Public Comment: three (3) minutes per person