



# Aurora Fire Department

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

Gary Krienitz  
Fire Chief

**ON APRIL 3, 2020 THIS MEETING WAS ERRONEOUSLY POSTED AS CANCELLED ON THE CITY'S COMMITTEE CALENDAR; HOWEVER, THE WEBSITE WAS UPDATED AS SOON AS THE ERROR WAS DISCOVERED**

April 3, 2020

TO: Members of the Board of Trustees  
Aurora Firefighters' Pension Fund:

Todd McChurch	Trustee /Active /President
Toby Gill	Trustee / Active/Vice-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 9, 2020 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 by calling (312) 626-6799 and using ID number 536 586 769/Password 780066. 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 10, 2020 Regular Meeting
- 2) Quarterly Treasurer's Report
  - a) Pension Applications:
    - Roman Azua, effective February 13, 2020
    - John Gilbert, effective May 9, 2020
    - Timothy P. Schomer, effective February 22, 2020
    - John Hopkins, effective April 16, 2020
    - Joseph Franzen, effective April 5, 2020
    - Daniel Kveton, effective April 29, 2020

- b) Military Buy-Backs and Reciprocity Requests:
    - Craig Meseko, Plainfield Reciprocity
    - Jon Bonior, Chicago (HB2502)
  - c) Treasurer's correspondence to the estate of Alice Kramp regarding the final survivor's pension benefit.
  - d) Fiduciary Liability Insurance Renewal Application
- 3) Annual Physical for Disability Pensioners under age 50:
    - Jerry Knizek
    - Peter Bray
  - 4) Upcoming Election: Todd McChurch term expires April 2020
  - 5) Appointment of FOIA Officer
  - 6) Approval of Expenses for the Quarter Ended March 31, 2020
  - 7) Public Comment: three (3) minutes per person