



Aurora Fire Department

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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: 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 9, 2020, 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 by calling (312) 626-6799 and using ID number 627 477 921/Password 169544. 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
- 2) Investment Management Consultant's Report
- 3) Annual Review of Investment Policy Guidelines (Tabled from 1/1/20 meeting)
- 4) LifeStatus360 – Death Benefit Audit Service
- 5) Report from the Joint Finance Committee
- 6) Public Comment: three (3) minutes per person