April 4, 2019

TO: MEMBERS OF THE BOARD OF TRUSTEES OF THE POLICE PENSION BOARD

Daniel Hoffman Retired
Lawrence Suttle Active
Lee Catavu Active
John Duggan Appointed
Martin Lyons Appointed

Subject: Regular Board Meeting of the Board of Trustees of the Police Pension Fund

There is hereby called a meeting of the Police Pension Fund Board to be held on Thursday, April 11, 2019 at 8:00 a.m. in the 2nd floor Conference Room, City Hall, 44 East Downer Place, Aurora, Illinois.

On the Agenda will be the following:

1. Minutes of the regular meeting held on January 10, 2019 - Daniel Dispensa
   - David Guevara
   - Brian Hart Jr.
   - Vincent Nardone
   - Hugo Nunez
   - Luis Rios
   - Gianna Salerno
   - Erik Shock
   - William Whitfield
   - Ryan Zuniga

2. New Police Officers as of January 22, 2019
   - Brian Hester
   - Mark Knepp
   - Brian Olsen
   - Randy Powell
   - Nancy Rodarte
   - Timothy Clochon

3. Annual 3% Increases for - Michael Auld
   - Brian Hester
   - Mark Knepp
   - Brian Olsen
   - Randy Powell
   - Nancy Rodarte
   - Timothy Clochon

4. Health Insurance Continuation (over 65 years old)
5. Pension Transfer Request Discussion— Bradley Caliendo
6. Pension Conversion — Jon Spanu
7. Death of a Pensioner – Marshall Gauer
8. Calculation of Pension Benefits – Stephen Holter
   - Kevin Jenkins
9. Refund of Pension Contributions – Thomas Fuerst III
10. Disability Pension Application – John Gibson
11. Damien Cantona – Entry of the Board’s written Decision & Order
12. Actuarial Valuation Discussion
13. Fiduciary Insurance
14. Approval of Expenses
15. Public Comment (3 minute limit)
16. Other Business

Respectfully,

[Signature]

Clerk of the Board of Trustees
Police Pension Fund

cc: C. Atwell, Jr., Attorney at Law
    A. Lewis, Director of Human Resource