



NOTICE OF A REGULAR MEETING OF THE AURORA FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Aurora Firefighters' Pension Board of Trustees will conduct a regular meeting on **Thursday, April 13, 2023 at 8:00 a.m.** in City Hall, located at 44 E. Downer Place Aurora, Illinois 60507, for the purposes set forth in the following agenda:

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Meeting Minutes
 - a. January 12, 2023 Regular Meeting
- 4) Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
- 5) Investment Reports – FPIF
 - a. Marquette Associates
 - b. Statement of Results
- 6) Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
- 7) Applications for Retirement/Disability Benefits
 - a. Approve Revised Retirement Benefits and Retro Payments – Gary Krienitz and Craig Mateski
 - b. Approve Regular Retirement Benefits – Charles Przybylski, Clint Rafac and Steven Wedll
 - c. Deceased Surviving Spouses – Catherine Hewitt and Mary Lazar
- 8) Applications for Membership/Withdrawals from the Fund
 - a. Applications for Membership – Samuel Becker, Eric Biegalski, Nicholas Constantino Jr., Brent Czekala, Nathan Debs, Eric Del Gatto, Liam Doyle, Luis Herrera, Andrew Jender, James Johnson, Theodore Karlovich, Kyle Mazzocchi, Matthew Marciano, Blake Meyers, Joshua Meyers, Harley Miller, Sean Murphy, Kurtis Nelson, Peter O'Donnell, Collin Prestia, Nolan Rainey, Samuel Schulz, Alfredo Villa and David Villanueva
- 9) Old Business
 - a. Review/Update – Rules and Regulations
 - b. Discussion/Possible Action – Reassignment of Pension Fund Clerk Responsibilities
 - c. Pension Benefit Discrepancies/Adjustments
 - i. QILDRO – Joseph Franzen/Cindy Franzen
 - d. Discussion/Possible Action – Status Update and FPIF Requests Pertaining to Consolidation
- 10) New Business
 - a. Certify Board Election Results – Active Member Position
 - b. Discussion/Possible Action – Authorized Agents and Account Representatives for FPIF
 - c. Review/Possible Approval – Fiduciary Liability and Cyber Risk Insurance Renewals
 - d. Reciprocity Update – Kyle Mazzocchi
 - e. IDOI Annual Statement
 - f. Trustee Morthland Status Update
 - g. Discussion – L&A Pensioner Portal and Paperless Documents
- 11) Attorney's Report – Atwell & Atwell
 - a. Legal Updates
- 12) Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 13) Public Comment: three (3) minutes per person
- 14) Closed Session
- 15) Adjournment