



NOTICE OF A REGULAR MEETING OF THE AURORA POLICE PENSION FUND BOARD OF TRUSTEES

The Aurora Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, April 13, 2023 at 9:00 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. October 13, 2022 Hearing Transcript
 - b. November 13, 2022 Hearing Transcript
 - c. January 12, 2023 Regular Meeting
4. Investment Report – Marquette Associates
 - a. Executive Summary Review
 - b. Discussion/Possible Action – Rebalancing of Fund
5. Accountant’s Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
6. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
7. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
8. Applications for Membership/Withdrawals From the Fund
 - a. Applications for Membership – Stephanie Molina and Brian Garcia-Rodriguez
 - b. Deceased Pensioner – William Lye
 - c. Deceased Surviving Spouse – Audrey Friedgen
 - d. Contribution Refund – Eric Garcia
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Peter Bancroft, Robert Dase, Mark Moss and Esmeralda Tellner
10. Old Business
 - a. Review/Update – Rules and Regulations
 - b. Review/Possible Action – Pension Benefit Discrepancies
 - c. Portability Updates – Peter Pogwizd, Alexander Lopez and David Miller Jr.
 - d. Military Buyback – Bartosz Palaszewski
 - e. Request to Transfer Creditable Service – City of Chicago – Adan Barraza
 - f. Discussion/Possible Action – IPOPIF Status Update and IPOPIF Requests Pertaining to Consolidation
11. New Business
 - a. Certify Board Election Results – Active Member Position
 - b. Review/Possible Approval – Fiduciary Liability and Cyber Risk Insurance Renewals
 - c. Discussion/Possible Action – March 2, 2023 IPOPIF Memorandum
 - d. Portability Update – Brian Rodriguez

- e. Request to Transfer Creditable Service per PA 102-1061 (HB 4209) – Joseph Salinas and Steven Trapp
 - f. Request to Transfer Creditable Service – City of Chicago – Reiner Ebarle
 - g. Request to Transfer Creditable Service – State University Retirement System (SURS) – Stephanie Molina
 - h. IDOI Annual Statement
 - i. Discussion/Possible Action – L&A Pensioner Portal and Paperless Documents
12. Attorney’s Report – Atwell & Atwell
- a. Legal Updates
 - b. QILDRO Update – Michael Nilles
 - c. Line of Duty Death – Brian Shields/Surviving Spouse Benefit Hearing – Marina Gonzalez-Shields
 - d. Line of Duty Death – Kenneth Thurman/Surviving Spouse Benefit Hearing – Theresa Thurman
13. Public Comment
14. Closed Session, if needed
15. Adjournment