



Notice of a Regular Meeting of the Aurora Firefighters' Pension Fund Board of Trustees

April 14, 2022

The Aurora Firefighters' Pension Board of Trustees will conduct a regular meeting on April 14, 2022 at 8:00 a.m. at City Hall in the 5th floor conference room, 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. Investment Meeting – January 13, 2022
 - b. Regular Meeting – January 13, 2022
4. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills
 - Illinois Department of Insurance Compliance Fee
 - d. Review/Update – Cash Management Policy
5. IFPIF Investment Report
6. Communications and Reports
 - a. Statements of Economic Interest
7. Applications for Retirement/Disability/Surviving Spouse Benefits
 - a. Approval of Regular Retirement Benefits
 - Gary Krienitz, effective May 12, 2022
 - b. Approval of Surviving Spouse Benefits
 - Mary Avram – surviving spouse of Gary Avram
 - Debra McDougle – surviving spouse of Luther McDougle
8. Applications for Membership/Withdrawals from the Fund
 - Tremayne Glover, resigned February 2, 2022
9. Old Business
 - a. Pension Benefit Discrepancies/Adjustments
 - QILDRO - Joseph Franzen/Cindy Franzen
 - QILDRO – Donald Jackson/Kim Jackson
 - QILDRO – Stephen Weatherly/Stella Weatherly
 - Overpayment – Timothy Schomer
 - Overpayment – James Rufer
 - b. IDOI Annual Statement
 - c. Continuation/Discontinuation of Court Reporter at Regular Meetings
10. New Business
 - a. Review/Update Rules and Regulations
 - b. Review/Approve Fiduciary Liability and Cybersecurity Insurance Renewals
 - c. Discussion/Possible Action - Non-IFPIF Account Holdings
 - d. Repayment of 2021 IPPFA MidAmerican Conference Registration Fee – Trustee Anslow
 - e. Discussion Regarding Distribution of Meeting Packets
 - f. Pension Application Process and Recent Issues
 - g. Board Election Results
 - Retired Trustee, Matthew Anslow, term expires 4/2022

11. Firefighters' Pension Investment Fund of Illinois
 - a. Confirmation of Transition Cash Retention
 - b. Confirmation of Local Account(s) for Cash
 - c. Review/Approve Collateralization Agreement for BMO Harris Account
 - d. Review/Approve Resolution Authorizing Account Representatives for Northern Trust Global Cash Movement Portal
12. Attorney's Report – Atwell & Atwell
 - a. Legal Updates
13. Trustee Training Updates
 - a. Approval of Trustee Training
14. Public Comment: three (3) minutes per person
15. Closed Session
16. Adjournment