



NOTICE OF A REGULAR MEETING OF THE CITY OF AURORA RETIREE HEALTH INSURANCE TRUST FUND BOARD OF TRUSTEES

Christopher Minick, President ■ Alisia Lewis, Vice President ■ Linda Read, Secretary ■ Dan Hoffman, Trustee ■ Brad Westrom, Trustee

The City of Aurora Retiree Health Insurance Trust Fund Board of Trustees will conduct a regular meeting on **Tuesday, May 10, 2022 at 9:30 a.m.** at City Hall Council Chambers Conference Room located at 44 E. Downers Place 2nd Floor 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.) February 23, 2021 Regular Meeting
- 4. Investment Report – AndCo Consulting**
 - a.) Review Investment Report
 - b.) Potential Purchase and/or Sale of Securities, Potential Hiring or Termination of Investment Managers, Rebalancing of Assets
 - c.) Review/Update Investment Policy
- 5. Treasurer’s Report**
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
- 6. New Business**
 - a.) Review Trustee Term Expirations and Election Procedures
 - b.) Appointed Member Term Expiration
 - c.) Board Officer Elections – President, Vice President, Secretary & Assistant Secretary
 - d.) FOIA Officer & OMA Designee
 - e.) 2022 Board meeting Dates
 - f.) Fiduciary Liability Insurance
- 7. Old Business**
- 8. Public Comments**
- 9. Closed Session, if needed**
- 10. Adjournment**