



Aurora Fire Department

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Gary Krienitz
Fire Chief

May 18, 2021

TO: Members of the Board of Trustees
Aurora Firefighters' Pension Fund:
Todd McChurch Trustee /Active /President
Matthew Anslow Trustee / Retiree/Assistant Secretary
Martin Lyons Trustee / Appointed/Treasurer

Charles Atwell Attorney for the Board

FROM Gary Krienitz Trustee / Appointed/Secretary

SUBJECT: Board Meeting of the Aurora Firefighters' Pension Fund

There is hereby called a special meeting of the Board of Trustees of the Aurora Firefighters' Pension Fund to be held Wednesday, May 26, 2021 at 11:00 a.m. This meeting will be available via telecommunications and the Board of Trustees will not be attending in person. In order to address and satisfy public participation, participants may attend the meeting virtually by calling (312) 626-6799 and using ID number 810 9759 3211 / Passcode 441425. This procedure is being followed pursuant to the Illinois Governor's Executive Order suspending certain provisions of the Open Meetings Act (i.e. 5 ILCS 120/2.02; 5 ILCS 120/7).

Agenda

- 1) Results of April 19, 2021 Active Trustee Election
- 2) Review and approval of updated Lauterbach & Amen proposal for pension benefit administration
- 3) Review of December 31, 2020 Actuarial Valuation and Tax Levy Request
- 4) Public Comment: three (3) minutes per person