



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, July 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. April 14, 2023 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
 - c. Review/Approve – Remote Open Meeting Recordings Destruction
- 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
 - i. Affidavits of Continued Eligibility
 - ii. Active Member File Maintenance
- 7) Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Eric Calkins, Paul Smith and Kristopher Tappendorf
 - b. Deceased Pensioner – Mark Lockwood/Approve Surviving Spouse Benefit – Terri Lockwood
- 8) Applications for Membership/Withdrawals from the Fund
 - a. Resignation of Firefighter – Eric Del Gatto
 - b. Deceased Surviving Spouse – Eleanor Lazar
- 9) Old Business
 - a. Review/Update – Rules and Regulations
 - b. Discussion/Possible Action – Reassignment of Pension Fund Clerk Responsibilities
 - c. Reciprocity Update – Kyle Mazzocchi
 - d. IDOI Annual Statement
- 10) New Business
 - a. Certify Board Special Election Results – Retired Member Position
 - b. Review/Approve – Actuarial Valuation and Tax Levy Request
 - c. Review/Adopt – Municipal Compliance Report
 - d. Board Officer Elections – President and Secretary
 - e. FOIA Officer and OMA Designee
 - f. Reciprocity Updates – Tyler Behrends and Brent Czekala
 - g. Discussion/Possible Action – Memorandum to Beneficiaries Regarding End of Year Documents
- 11) Attorney's Report – Atwell & Atwell
 - a. Legal Updates
 - b. QILDRO Updates – Greg Keigher and Andrew Smith
- 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