



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, July 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. April 13, 2023 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
 - c. Review/Approve – Remote Open Meeting Recordings Destruction
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
6. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
7. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
8. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Jonathan Anderson, Erica Cervera, Giovanni Conte, DeAndre Charles, Jacob Cortez, Frederick Farley, Riley Friel, John Gonzalez, Benjamin Grabarek, Byron Irune, Jessica Laughlin, Imran Muhamed, Christian Neyland, Ezra Robertson, William Santiago III, Tomasz Sobieraj, Jordan Taylor, Christopher Ucho, Ismael Vazquez III and Alejandro Velazquez
 - b. Deceased Pensioner – Victor Godinez Jr./Approve Surviving Spouse Benefit – Larie Godinez
 - c. Deceased Surviving Spouse – Alice Kramer
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Dustin Coppes and Gerald Marrero
10. Old Business
 - a. Certify Board Election Results – Active Member Position
 - b. Review/Update – Rules and Regulations
 - c. Review/Possible Action – Pension Benefit Discrepancies
 - d. IDOI Annual Statement
 - e. Portability Updates – Peter Pogwizd and Brian Rodriguez
 - f. Request to Transfer Creditable Service per PA 102-1061 (HB 4209) – Steven Trapp
11. New Business
 - a. Discussion/Possible Action – Lauterbach & Amen, LLP and Aurora Police Pension Fund Confidentiality
 - b. Request to Transfer Creditable Service per PA 102-1061 (HB 4209) – Leonard Casamassimo, Manuel Cuevas-Escobedo, Brian Pierce, Jenny Rizo and Joseph Salinas

- c. Request to Transfer Creditable Service from SURS to Article 3 – Stephanie Molina
 - d. Portability Updates – Corey Collum, Chris Ucho and Ismael Vazquez III
 - e. Military Buyback – Christopher Moore
 - f. Review/Approve – Actuarial Valuation and Tax Levy Request
 - g. Review/Adopt – Municipal Compliance Report
 - h. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - i. FOIA Officer and OMA Designee
12. Attorney’s Report – Atwell & Atwell
- a. Legal Updates
 - b. Annual Independent Medical Examinations – Jonathan Olsen, Brian Rayburn, Dean Tucker and Ronald Vaught
 - c. QILDRO Update – Michael Nilles
 - d. Line of Duty Death – Brian Shields/Surviving Spouse Benefit Hearing – Marina Gonzalez-Shields
 - e. Line of Duty Death – Kenneth Thurman/Surviving Spouse Benefit Hearing – Theresa Thurman
13. Public Comment
14. Closed Session, if needed
15. Adjournment