

July 15, 2021

TO: MEMBERS OF THE BOARD OF TRUSTEES OF THE POLICE PENSION BOARD

Daniel Hoffman	Retired
Lawrence Suttle	Active
Lee Catavu	Active
John Duggan	Appointed
Martin Lyons	Appointed

Subject: Regular Board Meeting of the Board of Trustees of the Police Pension Fund

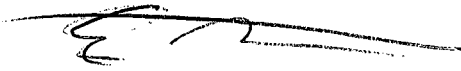
There is hereby called a meeting of the Police Pension Fund Board to be held on Thursday, July 15, 2021 at 8:00 a.m. in the 5th floor Conference Room, City Hall, 44 East Downer Place, Aurora, Illinois.

On the Agenda will be the following;

1. Minutes of the regular meeting held on April 8, 2021 and the special meeting held on June 1, 2021
2. Treasurer's Resignation
3. 2021 Election Results
4. Election of Officers
5. Resolution to Appoint Authorized Representative
6. Pension Calculations -Christine Tunney
  - Kristen Ziman
7. Annual Physical – Daniel Fedorski
  - Dean Tucker
8. Disability Update -Jeffrey Sauer
9. Refund of Pension Contributions -John Malatia
10. Buybacks/Transfers – Matthew Bowman
  - Jason Cudebec
  - Kevin Driscoll
  - Marco Gomez
  - John Gray
  - William Konovsky
  - Danny Rios
  - Pedro Rodriguez
  - Kyle Scifert
  - Marvin Thomas
  - William Whitfield

11. Death of a Pensioner & Approval of Surviving Spouse Pension  
-Paul Barrett II/Catherine Barrett
12. Annual Statement to the Illinois Department of Insurance
13. Auditor's Communication to the Board
14. Annual Financial Report
15. Approval of Expenses
16. Public Comment (3 minute limit)
17. Other Business

Respectfully,

A handwritten signature in black ink, appearing to be "C. Atwell, Jr.", written over a horizontal line.

Clerk of the Board of Trustees  
Police Pension Fund

cc: C. Atwell, Jr., Attorney at Law  
A. Lewis, Director of Human Resource