

July 7, 2021

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

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

Subject: Joint Meeting on Investment Management

There is hereby called a meeting of the Police Pension Fund Board along with the Fire Pension Fund Board to be held on Thursday July 15, 2021 at 9:00 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 Joint Meeting Held on April 8, 2021
2. Actuarial Valuation Report & Tax Levy
3. Investment Management Consultant's Report
4. Update on Investment Consolidation
5. Report from the Joint Finance Committee
6. Public Comment (3 minute limit)

Respectfully,



Clerk of the Board of Trustees
Police Pension Fund

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