



# Aurora Fire Department

75 NORTH BROADWAY • AURORA, ILLINOIS 60505-3374 • (630) 256-4000 • FAX (630) 256-4009

July 13, 2020

TO: Members of the Board of Trustees  
Aurora Firefighters' Pension Fund:  
    Todd McChurch                      Trustee / Active/President  
    Toby Gill                              Trustee / Active/Vice-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: Joint Meeting on Investment Management with the Aurora Police Pension Fund

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There is hereby called an investment meeting of the Board of Trustees of the Aurora Firefighters' Pension Fund to be held on Thursday, July 16, 2020, at 8:45 a.m. This meeting will be available via telecommunications and the Board of Trustees will not be attending the meeting in-person. In order to address and satisfy public participation, participants may attend the meeting by calling (312) 626-6799 and using ID number 816 6526 3986/Password 691171. 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) Approval of Minutes: April 9, 2020
- 2) Actuarial Valuation Report as of December 31, 2019 and Tax Levy Request
- 3) Investment Management Consultant's Report
- 4) Presentation by Lauterbach & Amen, LLP
- 5) LifeStatus360 – Death Benefit Audit Service
- 6) Report from the Joint Finance Committee
- 7) Public Comment: three (3) minutes per person