



Aurora Fire Department

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

Gary Krienitz
Fire Chief

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: Board Meeting of the Aurora Firefighters' Pension Fund

There is hereby called a regular meeting of the Board of Trustees of the Aurora Firefighters' Pension Fund to be held on Thursday, July 16, 2020 at 9:15 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 861 6616 8242/Password 723422. 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 Regular Meeting
- 2) April Election Results: Todd McChurch term expired April 2020
- 3) Annual Election of Officers
- 4) Quarterly Treasurer's Report
 - a) Pension Applications:
 - John Nagy, effective July 17, 2020
 - Andrew Silagyi, effective September 15, 2020
 - Aaron Garcia, effective July 19, 2020
 - b) Treasurer's correspondence to the estate of Arthur E. Stiegleiter, Sr.
 - c) Military Buy-Backs and Reciprocity Requests: None
 - d) Annual Statement to the Illinois Department of Insurance

- e) Auditor's Communication to the Board
- f) Annual Financial Report December 31, 2019

5) Applications for Participation in the Firefighters' Pension Fund:

	Hired
Angel Leon *	June 15, 2020
Joshua Bjorvik	June 15, 2020
Mitchell Bateman	June 15, 2020
David J. Nelson	June 15, 2020
Ryan Daubenspeck	June 15, 2020
Anthony Marcuccelli *	June 15, 2020
Kelly S. Harm Jr.	June 15, 2020
David Johnson	June 15, 2020
Cody Ekstrom	June 15, 2020
Christian Osmond	June 15, 2020
Tremayne Glover	June 15, 2020
Marc Vena	June 15, 2020
Rachel J. Cantu	June 22, 2020
Lucas Warren	June 22, 2020
Michael McPherson	June 22, 2020

- 6) Disability Pension Application - Timothy Schomer
- 7) Annual Physical for Disability Pensioners under age 50:
 - Jerry Knizek
- 8) Discussion Regarding Salary Deduction
- 9) Release or Retention of Executive Session Minutes
- 10) Approval of Expenses for the Quarter Ended June 30, 2020
- 11) Public Comment: three (3) minutes per person