



## NOTICE OF A REGULAR MEETING OF THE CITY OF AURORA RETIREE HEALTH INSURANCE TRUST FUND BOARD OF TRUSTEES

*Christopher Minick, President ■ Dan Hoffman, Vice President ■ Linda Read, Secretary ■ Brad Westrom, Asst. Secretary ■ Alisia Lewis, Trustee*

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The City of Aurora Retiree Health Insurance Trust Fund Board of Trustees will conduct a regular meeting on **Tuesday, August 22, 2023 at 9:00 a.m.** at City Hall in 5th Floor Conference Room at 44 E. Downers 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.) May 9, 2023 Regular Meeting
- 4. Investment Report – AndCo Consulting**
  - a.) Review Investment Report
  - b.) Potential Purchase and/or Sale of Securities, Potential Hiring or Termination of Investment Managers, Rebalancing of Assets
  - c.) Discuss Potential Hiring or Termination of Custodian
  - d.) Review/Update Investment Policy
- 5. Treasurer’s Report**
  - a.) Monthly Financial Report
  - b.) Presentation and Approval of Bills
- 6. New Business**
  - a.) Review OPEB Actuarial Valuation
- 7. Old Business**
  - a.) Fiduciary Liability Insurance
- 8. Public Comments**
- 9. Closed Session, if needed**
- 10. Adjournment**