



Aurora Fire Department

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Gary Krienitz
Fire Chief

October 5, 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, October 8, 2020 at 10:00 a.m. This meeting will be available via telecommunications; however the Board of Trustees will attend the meeting in person. In order to address and satisfy public participation, participants may attend the meeting virtually by calling (312) 626-6799 and using ID number 893 2696 9290/Passcode 038237. 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:
 - July 16, 2020 Regular Meeting
- 2) Active Trustee Toby Gill resignation, effective September 23, 2020
- 3) Quarterly Treasurer's Report
 - a) Pension Applications:
 - James Rufer, effective September 5, 2020
 - Robert S. Campbell, effective November 6, 2020
 - b) Treasurer's correspondence to the estate of Randy Durham
 - c) Private Cody Wennerstrom resignation, effective October 6, 2020
 - d) Military Buy-Backs and Reciprocity Requests: None
- 4) Disability Pension Application - Timothy Schomer
- 5) Discussion Regarding Tier 2 salary contribution cap

- 6) Annual increase of board clerk stipend
- 7) Approval of Expenses for the Quarter Ended September 30, 2020
- 8) Public Comment: three (3) minutes per person