



Aurora Fire Department

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October 8, 2021

TO: Members of the Board of Trustees
Aurora Firefighters' Pension Fund:
Todd McChurch Trustee / Active/President
Matthew Anslow Trustee / Retiree/Vice-President
Gregory Myers Trustee / Active/Assistant Secretary
Christopher Minick 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

There is hereby called an investment meeting of the Board of Trustees of the Aurora Firefighters' Pension Fund to be held on Thursday, October 14, 2021, at 9:00 a.m. in the 5th floor conference room, City Hall, 44 East Downer Place, Aurora, Illinois.

Agenda

- 1) Approval of Minutes: July 15, 2021
- 2) Investment Management Consultant's Report
- 3) Investment Consolidation Update
- 4) Report from the Joint Finance Committee
- 5) Establishment of 2022 Meeting Dates
- 6) Public Comment: three (3) minutes per person