



Aurora Fire Department

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

Gary Krienitz
Fire Chief

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: 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 14, 2021 at 10:00 a.m. in the 5th floor conference room, City Hall, 44 East Downer Place, Aurora, Illinois.

Agenda

- 1) Approval of Minutes: July 15, 2021 Regular Meeting
- 2) Quarterly Treasurer's Report
 - a) Pension Applications:
 - Stephen Weatherly, effective July 2, 2021
 - Kevin Kubisak, effective July 21, 2021
 - Charles Niemeier, effective August 6, 2021
 - Christopher Oros, effective August 17, 2021
 - Angelo Minneci, effective August 14, 2021
 - Robert Strange, effective September 28, 2021
 - Jack Westphall – Revised Pension Calculation
 - b) Reciprocity Calculation – David Heinke (Informational)
 - c) Disability Dependent Credit - Peter Bray
 - d) Repayment of Pension Benefits - Estate of John Morales
 - e) Annual Statement to the Illinois Department of Insurance (12/31/2020)

- f) Auditors Communication to the Board
 - g) Annual Financial Report (12/31/2020)
 - h) Board Clerk Stipend Increase
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- 3) FPIF Asset Transfer and Approval of Resolution for Authorized Agents
 - Exhibit A Authorized Agent Resolution
 - Exhibit B Certification
 - Exhibit C Notice of Transfer of Investment Assets
 - Determination and Approval of Working Cash Holdback During Investment Asset Transition
 - U.S. Bank Letter of Direction
 - 4) BMO Harris Bank Forms
 - 5) Presentation by Lauterbach & Amen
 - 6) 2022 Retiree Pay Transition Schedule
 - 7) Clothing Allowance Discussion
 - 8) Approval of Expenses for the Quarter Ended September 30, 2021
 - 9) Public Comment: three (3) minutes per person