MINUTES OF REGULAR MEETING
BOARD OF TRUSTEES OF THE POLICE PENSION FUND
OF AURORA, ILLINOIS HELD ON
JANUARY 10, 2020

PRESENT: Daniel Hoffman - Trustee/Retiree/President
                      Lee Catavu - Trustee/Active/Secretary
                      Larry Suttle - Trustee/Active/Vice-President
                      Martin Lyons - Trustee/Appointed

ALSO PRESENT: Charles Atwell, Jr. - Attorney Representing Police Pension Board
                        Erin Miller - Pension Clerk
                        Janet L. Hayden - Court Reporter

(1) Meeting was called to order at 8:09 a.m. in the 5th floor Conference Room B, City Hall, 44 East Downer Place, Aurora, Illinois.

It was noted the John Duggan was absent.

(2) **MINUTES** – The minutes of the regular meeting held on January 10, 2020.

Motion was made by Trustee Lyons and seconded by Trustee Suttle to approve the minutes of the regular meeting on January 10, 2020. Motion approved unanimously.

(3) **CORRECTION TO NEW POLICE OFFICERS START DATE** -

Motion was made by Trustee Catavu and seconded by Trustee Suttle to approve the corrected start date for the following officers as of August 5, 2019. Motion approved unanimously.

- Didier Cervantes
- William King III
- William Konovsky Jr.
- Daniel Vargas
(4) NEW POLICE OFFICERS AS OF DECEMBER 30, 2019 –
- Todd Brown
- Manuel Cuevas-Escobedo
- Erik Favela
- Yesenia Herrera
- Curtis Knippen
- James Leonardi
- Connor Marchetti
- Ryan Rolfes
- Megan Scott
- Michael Shouse
- Michael Slaasted
- Daniel Torres

Motion was made by Trustee Lyons and seconded by Trustee Suttle to accept the new police officers into the Police Pension Fund. Motion approved unanimously.

(5) 2020 3% PENSION INCREASES

Motion was made by Trustee Suttle and seconded by Trustee Cavatu to approve the annual 3% pension increases for 2020. Motion approved unanimously.

(6) REFUND ON PENSION CONTRIBUTIONS – Richard Dykstra & Hugo Nunez

Motion was made by Trustee Suttle and seconded by Trustee Cavatu to approve the refund in the amount of $1,007.61 for Richard Dykstra and $1,364.40 for Hugo Nunez. Motion approved unanimously.

(7) CALCULATION OF PENSION BENEFITS –

Motion was made by Trustee Suttle and seconded by Trustee Cavatu to accept the pension benefit for Scott Brosi, with 29 years of service, in the annual amount of $122,764.15, Michael Dorr, with 24 years of service, in the annual amount of $67,732.19, John Gibson, with 26 years of service, in the annual amount of $73,376.54, Jeffrey Sherwood, with 28 years of service, in the annual amount of $79,387.50, Joseph Weber, with 27 years of service, in the annual amount of $113,769.76 and James Zegar, with 26 years of service, in the annual amount of $73,376.54.
(8) **DEATH OF PENSIONER** – Marc Butlett

Motion was made by Trustee Suttle and seconded by Trustee Lyons to accept a surviving spouse benefit in the monthly amount of $6,919.30 to Holly Butlett. Motion approved unanimously.

(9) All of the memorandums and calculations referred to in the above motions are incorporated into and made a part of these minutes online when the minutes are filed.

(10) **IPPFA FOIA REQUEST** – Discussion followed. Trustee Lyons volunteered to be the Board’s FOIA & Open Meetings Act Officer. This item will be put on the next agenda.

(11) **PENSION BOARD ELECTIONS** – It was noted the election will be held on April 20, 2020.

(12) **ILLINOIS PENSION CODES 1.109, 1-113.1 & 1.125** – Discussion followed.

(13) **DEAN TUCKER ANNUAL PHYSICAL UPDATE** – Discussion followed.

(14) **ANNUAL PHYSICALS** – Damien Cantona – tabled until the next meeting

   -Brian Rayburn

Motion was made by Trustee Suttle and seconded by Trustee Lyons to accept the memorandum dated October 16, 2019 from Dr. Simon Lee stating his is still disabled. Motion approved unanimously.

(15) **ADJUSTMENT TO BOARD CLERK’S STIPEND**

Motion was made by Trustee Lyons and seconded by Trustee Suttle to increase the Board Clerk’s stipend by 2%. Motion approved unanimously.

(16) **APPROVAL OF EXPENSES**

Motion was made by Trustee Suttle and seconded by Trustee Catavu to approve the expenses in the amount of $4,321,236.47. Motion approved unanimously.

(17) **PUBLIC COMMENT** – No public comment.

(18) **OTHER BUSINESS**

Attorney Atwell addressed the Board regarding John Cebulski.
The Board Clerk, Erin Miller, informed the Board she completed her annual Open Meetings Act training on October 28, 2019.

Trustee Catavu addressed the Board regarding the services of Lauterbach & Amen. He would like them to attend our next meeting. The Death Auditing service was also brought up and will be added to the next joint agenda.

Trustee Catavu would like the pension transfers of Whitfield, Konovsky, Scifert and Danielle on the next agenda.

(19) Motion was made by Trustee Lyons and seconded by Trustee Catavu to adjourn the regular meeting at 8:55 A.M.

(19) It is noted that the details of the meeting as set forth in “Report of Proceedings” by Janet L. Hayden of County Court Reporters, Inc., are herewith encompassed and made a part of these minutes.

______________________________
President

______________________________
Secretary

_____________________________
Vice-President

______________________________
Trustee

______________________________
Trustee
AURORA POLICE PENSION FUND
PENSION CALCULATION

Scott W. Brosi

Date of Birth: 06/30/68
Dates of Service: 01/05/91 - 01/05/20
Date of Retirement: 01/05/20
Date Pension Begins: 01/06/20
Age at Retirement: 51

Credited Svc. (Yrs.):
Full Years 29
Spouse's DOB: 06/26/70
Spouse's Age: 49

Base Salary (Police Lieutenant) $147,097.60
Holiday Stipend 5,096.84
Weekend Duty Stipend 4,243.20
Longevity (2.5%) 3,910.82
Education 500.00
Reporting Time Stipend 8,486.40
Total Salary Attached to Rank 169,329.86
Rate of Pension (Service) 72.5000%
Annual Pension 122,764.15

Monthly Pension 10,230.35

Prorated First Month's Pension: $10,230.35
Monthly Pension 31
Number of Days in Month 330.01
Daily Pension 26
Number of Days in Month Entitled to a Pension $8,580.29
First Month's Prorated Pension

Monthly Pension Increases:
7/1/2023 $1,048.61 10.25% of original pension $11,278.96
1/1/2024 $338.37 3.00% of current pension $11,617.33
Each January 1 thereafter 3.00% of current pension

This calculation is subject to the application of the laws and regulations of the State of Illinois, approval by the Aurora Police Pension Fund Board of Trustees, and audit by the Illinois Department of Insurance.

Date Prepared: 11/19/19
# AURORA POLICE PENSION FUND
## PENSION CALCULATION

**MICHAEL R DORR**

<table>
<thead>
<tr>
<th>Date of Birth:</th>
<th>06/13/19</th>
<th>Credited Svc. (Yrs.):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dates of Service:</td>
<td>01/06/96 - 01/05/20</td>
<td>Full Years: 24</td>
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<tr>
<td>Date of Retirement:</td>
<td>01/05/20</td>
<td>Spouse's DOB: 08/30/72</td>
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<tr>
<td>Date Pension Begins:</td>
<td>01/06/20</td>
<td>Spouse's Age: 47</td>
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<td>Age at Retirement:</td>
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</table>

<table>
<thead>
<tr>
<th>Base Salary (Patrolman)</th>
<th>$104,748.80</th>
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</thead>
<tbody>
<tr>
<td>Longevity (2.0%)</td>
<td>2,094.98</td>
</tr>
<tr>
<td>Reporting Stipend</td>
<td>6,043.20</td>
</tr>
<tr>
<td>Total Salary Attached to Rank</td>
<td>112,886.98</td>
</tr>
<tr>
<td>Rate of Pension (Service)</td>
<td>60.0000%</td>
</tr>
</tbody>
</table>

### Annual Pension

$67,732.19

### Monthly Pension

$5,644.35

### Prorated First Month's Pension:

| Monthly Pension | $5,644.35 |

| Number of Days in Month | / 31 |
| Daily Pension | 182.08 |
| Number of Days in Month Entitled to a Pension | x 26 |
| First Month's Prorated Pension | $4,733.97 |

### Monthly Pension Increases:

- 7/1/2024 $747.88 13.25% of original pension $6,392.23
- 1/1/2026 $191.77 3.00% of current pension $6,584.00
- Each January 1 thereafter 3.00% of current pension

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**Date Prepared:** 9/12/19
AURORA POLICE PENSION FUND
PENSION CALCULATION

John R Gibson

Date of Birth: 11/04/69
Dates of Service: 01/03/94 - 01/03/20
Date of Retirement: 01/03/20
Date Pension Begins: 01/04/20
Age at Retirement: 50
Credited Svc. (Yrs.):
Full Years 26
Spouse's DOB: 05/13/70
Spouse's Age: 49

Base Salary (Patrolman) $104,748.80
Longevity (2.0%) 2,094.98
Reporting Stipend 6,043.20
Total Salary Attached to Rank 112,886.98
Rate of Pension (Service) 65.0000%

Annual Pension $73,376.54

Monthly Pension $6,114.71

Prorated First Month's Pension:
Monthly Pension $6,114.71
Number of Days in Month / 31
Daily Pension 197.25
Number of Days in Month Entitled to a Pension x 28
First Month's Prorated Pension $5,523.00

Monthly Pension Increases:
12/1/2024 $886.63 14.50% of original pension $7,001.34
1/1/2025 $210.04 3.00% of current pension $7,211.38
Each January 1 thereafter 3.00% of current pension

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Date Prepared: 11/8/19
AURORA POLICE PENSION FUND
PENSION CALCULATION

JEFFREY W. SHERWOOD

Date of Birth: 12/14/69
Dates of Service: 06/24/91 - 01/03/20
Date of Retirement: 01/03/20
Date Pension Begins: 01/04/20
Age at Retirement: 50

Credited Svc. (Yrs.):
Full Years 28
Spouse's DOB: 11/01/71
Spouse's Age: 48

Base Salary (Patrolman) $104,748.80
Longevity (2.5%) 2,618.72
Reporting Stipend 6,043.20
Total Salary Attached to Rank 113,410.72
Rate of Pension (Service) 70.0000%

Annual Pension $79,387.50

Monthly Pension $6,615.63

Prorated First Month's Pension:
Monthly Pension $6,615.63
Number of Days in Month / 31
Daily Pension 213.41
Number of Days in Month Entitled to a Pension x 28
First Month's Prorated Pension $5,975.41

Monthly Pension Increases:
1/1/2025 $975.81 14.75% of original pension $7,591.44
1/1/2026 $227.74 3.00% of current pension $7,819.18
Each January 1 thereafter 3.00% of current pension

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Date Prepared: 9/12/19
# Aurora Police Pension Fund
## Pension Calculation

**Joseph J. Weber**

<table>
<thead>
<tr>
<th>Date of Birth:</th>
<th>11/21/69</th>
<th>Credited Svc. (Yrs.):</th>
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</thead>
<tbody>
<tr>
<td>Dates of Service:</td>
<td>09/12/92 - 01/03/20</td>
<td>Full Years 27</td>
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<tr>
<td>Date of Retirement:</td>
<td>01/03/20</td>
<td>Spouse's DOB: 03/26/70</td>
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<tr>
<td>Date Pension Begins:</td>
<td>01/04/20</td>
<td>Spouse's Age: 49</td>
</tr>
<tr>
<td>Age at Retirement:</td>
<td>50</td>
<td></td>
</tr>
</tbody>
</table>

| Base Salary (Police Lieutenant) | $147,097.60 |
| Holiday Stipend                 | 5,091.84    |
| Weekend Duty Stipend            | 4,243.20    |
| Longevity (2.0%)                | 3,128.65    |
| Reporting Time Stipend          | 8,486.50    |
| Education Stipend               | 500.00      |
| **Total Salary Attached to Rank** | 168,547.79 |
| Rate of Pension (Service)       | 67.5000%    |
| **Annual Pension**              | $113,769.76 |

**Monthly Pension**

$9,480.81

**Prorated First Month's Pension:**

<table>
<thead>
<tr>
<th>Monthly Pension</th>
<th>$9,480.81</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Days in Month</td>
<td>31</td>
</tr>
<tr>
<td>Daily Pension</td>
<td>305.83</td>
</tr>
<tr>
<td>Number of Days in Month Entitled to a Pension</td>
<td>28</td>
</tr>
<tr>
<td>First Month's Prorated Pension</td>
<td>$8,563.24</td>
</tr>
</tbody>
</table>

**Monthly Pension Increases:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Increase</th>
<th>Type of Increase</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/1/2024</td>
<td>$1,374.72</td>
<td>14.50% of original pension</td>
<td>$10,855.53</td>
</tr>
<tr>
<td>1/1/2025</td>
<td>$325.67</td>
<td>3.00% of current pension</td>
<td>$11,181.20</td>
</tr>
<tr>
<td>Each January 1 thereafter</td>
<td>3.00% of current pension</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*This calculation is subject to the application of the laws and regulations of the State of Illinois, approval by the Aurora Police Pension Fund Board of Trustees and audit by the Illinois Department of Insurance.*

**Date Prepared:**

9/25/19
AURORA POLICE PENSION FUND
PENSION CALCULATION

James J Zagar

Date of Birth: 03/25/66
Dates of Service: 09/27/93 - 01/03/20
Date of Retirement: 01/03/20
Date Pension Begins: 01/04/20
Age at Retirement: 53

Credited Svc. (Yrs.):
Full Years: 26
Spouse's DOB: 06/26/62
Spouse's Age: 57

Base Salary (Patroiman) $104,748.80
Longevity (2.0%) 2,094.98
Reporting Stipend 6,043.20
Total Salary Attached to Rank 112,886.98
Rate of Pension (Service) 65.0000%

Annual Pension $73,376.54

Monthly Pension $6,114.71

Prorated First Month's Pension:
Monthly Pension $6,114.71
Number of Days in Month / 31
Daily Pension 197.25
Number of Days in Month Entitled to a Pension x 28
First Month's Prorated Pension $5,523.00

Monthly Pension Increases:
4/1/2021 $214.01 3.50% of original pension $6,328.72
1/1/2022 $189.86 3.00% of current pension $6,518.58
Each January 1 thereafter 3.00% of current pension

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Date Prepared: 10/14/19