

**MINUTES OF SPECIAL MEETING
BOARD OF TRUSTEES OF THE POLICE PENSION FUND
OF AURORA, ILLINOIS HELD ON
JUNE 1, 2021**

PRESENT:	Daniel Hoffman	-Trustee/Retiree/President
	Lawrence Suttle	-Trustee/Active/Vice-President
	Lee Catavu	-Trustee/Active/Secretary
	Martin Lyons	-Trustee/Appointed
ALSO PRESENT:	Charles Atwell, Jr.	-Attorney Representing Police Pension Board
	Daniel Konicek	-Attorney
	Michael Corsi	-Attorney
	Linda Read	-Comptroller/Deputy Treasurer
	Kevin Balaod	-Journalist
	Erin Miller	-Clerk of the Pension Board

(1) Meeting was called to order at 10:08 a.m. Tuesday June 1, 2021, via a Zoom video meeting.

It was noted that John Duggan was absent.

(2) A meeting to discuss the Konicek & Dillon litigation.

(a) Questions and discussion followed.

Motion was made by Trustee Catavu and seconded by Trustee Suttle to go into closed session at 10:17 a.m.
Motion approved unanimously.

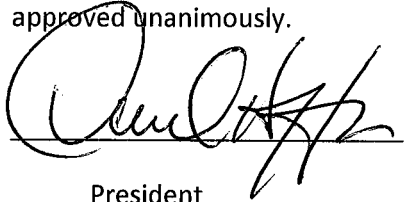
Motion was made by Trustee Catavu and seconded by Trustee Suttle to adjourn the closed session at 10:45 a.m.
and return to the open meeting. Motion was approved unanimously.

(3) Actuarial Study & Tax Levy

(a) Questions and discussion followed.

Motion was made by Trustee Lyons and seconded by Trustee Suttle to employ Foster & Foster to provide an optional analysis for the Fund to be funded at 100% instead of 90% per State statute. Motion approved unanimously.

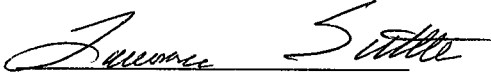
(4) Motion made by Trustee Lyons and seconded by Trustee Catavu to adjourn the meeting at 10:55 a.m. Motion approved unanimously.



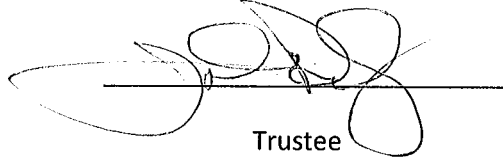
President



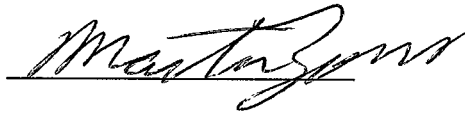
Secretary



Vice-President



Trustee



Trustee