

**MINUTES OF REGULAR MEETING  
BOARD OF TRUSTEES OF THE POLICE PENSION FUND  
OF AURORA, ILLINOIS HELD ON  
JULY 15, 2021**

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

ALSO PRESENT:	Charles Atwell, Jr.	-Attorney Representing Police Pension Board
	Linda Read	-Comptroller/Deputy Treasurer
	Erin Miller	-Pension Clerk
	Cassandra Galvez	-Administrative Aide
	Pamela C. Taylor	-Court Reporter

- (1) Meeting was called to order at 8:17 a.m. in the 5th floor Conference Room B, City Hall, 44 East Downer Place, Aurora, Illinois.
- (2) **MINUTES** – The minutes of the regular meeting held on April 8, 2021 and the special meeting held on June 1, 2021.

Motion was made by Trustee Duggan and seconded by Trustee Suttle to approve the minutes of the regular meeting on April 8, 2021 and the special meeting on June 1, 2021. Motion approved unanimously.

- (3) **TREASURER'S RESIGNATION** –

Motion was made by Trustee Duggan and seconded by Trustee Suttle to accept Martin Lyons' resignation effective August 22, 2021 per his letter of July 9, 2021. Motion approved unanimously.

**(4) 2021 ELECTION RESULTS -**

Pension Clerk Erin Miller informed the Board that the 2021 election was held on April 19, 2021 for an active member position. Lawrence Suttle ran unopposed and won 8 votes to 0. Motion was made by Trustee Duggan and seconded by Trustee Catavu to accept the 2021 election results. Motion approved unanimously.

Motion was made by Trustee Duggan and seconded by Trustee Lyons to make Daniel Hoffman the Board President, Lawrence Suttle Vice-President & Assistant Secretary and Lee Catavu Secretary. Motion approved unanimously.

Motion was made by Trustee Duggan and seconded by Trustee Suttle to make Trustee Lyons the FOIA Officer. Motion approved unanimously.

**(5) RESOLUTION TO APPOINT AUTHORIZED REPRESENTATIVE –**

Motion was made by Trustee Duggan and seconded by Trustee Catavu to appoint Trustee Hoffman as the number one representative and Trustee Suttle as the number two representative. Motion approved unanimously.

**(6) PENSION CALCULATIONS -**

Motion was made by Trustee Catavu and seconded by Trustee by Duggan to approve the pension calculation for Christine Tunney to commence in 2022 for the annual amount of \$72,681.57 based on the June 22, 2021 calculation and the Board reserves jurisdiction over this benefit. Motion approved unanimously.

Motion was made by Trustee Duggan and seconded by Trustee by Lyons to approve the pension calculation for Kristen Ziman for the annual amount of \$147,853.47 based on the June 22, 2021 calculation. Motion approved unanimously.

**(7) ANNUAL PHYSICALS –**

Motion was made by Trustee Catavu and Seconded by Trustee Duggan to continue the disability pension of Daniel Fedorski based on the medical evaluation of Dr. Mark Lorenz dated September 23, 2020. Motion approved unanimously.

Motion was made by Trustee Catavu and seconded by Trustee Suttle to continue the disability pension of Dean Tucker based on the medical evaluation of Dr. Jeffrey Shaw on April 8, 2021. Motion approved unanimously.

**(8) DISABILITY UPDATE JEFFREY SAUER** – Information only

**(9) REFUND OF PENSION CONTRIBUTIONS** –

Motion was made by Trustee Catavu and seconded by Trustee Lyons to process the pension contribution refund in the amount of \$1,723.80 to John Malatia. Motion approved unanimously.

**(10) BUYBACKS & TRANSFERS** –

Motion was made by Trustee Lyons and seconded by Trustee Catavu to accept the buyback of military service from Pedro Rodriguez for 24 months in the amount of \$37,458.38. Motion approved unanimously.

**(11)** 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.

**(12) DEATH OF A PENSIONER & APPROVAL OF SURVIVING SPOUSE BENEFITS**

Motion was made by Trustee Catavu and seconded by Trustee Lyons to approve the surviving spouse benefit for Catherine Barrett, widow of Paul Barrett II. Motion approved unanimously.

**(13) ANNUAL STATEMENT TO THE ILLINOIS DEPARTMENT OF INSURANCE** -Tabled until next meeting.

**(14) AUDITOR'S COMMUNICATION TO THE BOARD** -Tabled until next meeting.

**(15) ANNUAL FINANCIAL REPORT** -Tabled until next meeting.

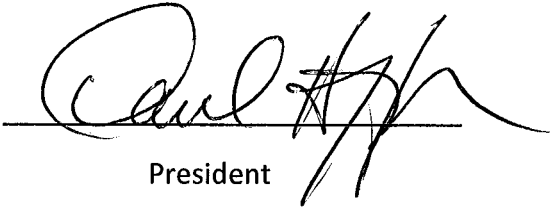
**(16) APPROVAL OF EXPENSES** –

Motion was made by Trustee Lyons and seconded by Trustee Suttle to approve the expenses in the amount of \$5,201,186.18. Motion approved unanimously.

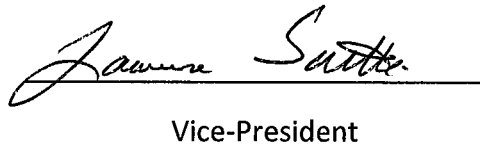
**(17) PUBLIC COMMENT** – No public comment.

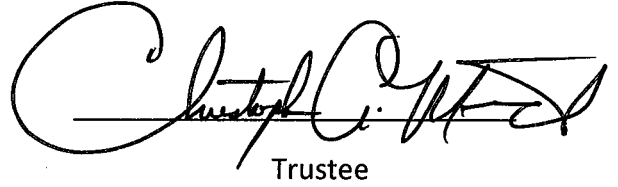
**(18) OTHER BUSINESS** – Questions followed regarding IMRF Article 3 transfers.

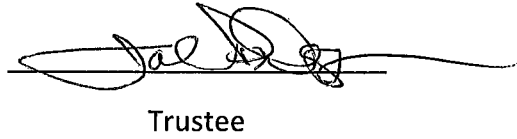
(19) Motion was made by Trustee Catavu and seconded by Trustee Suttle to adjourn the regular meeting at 8:58 A.M. Motion approved unanimously.

  
President

  
Secretary

  
Vice-President

  
Trustee

  
Trustee

# AURORA POLICE PENSION FUND

## PENSION CALCULATION

**Christine Tunney**

Date of Birth:	[REDACTED]	Credited Svc. (Yrs.):	
Dates of Service:	06/25/01 - 08/06/21	Full Years	20
Date of Retirement:	08/06/21	Spouse's DOB:	[REDACTED]
Date Pension Begins:	03/20/22	Spouse's Age:	47
Age at Retirement:	49		

Base Salary (Sergeant)	\$130,312.00
Longevity (1.5%)	2,022.34
Holiday Stipend (72 hrs straight time)	4,510.80
Reporting Stipend (80 hrs overtime 1.5X)	7,518.00
Education Stipend	1,000.00
Total Salary Attached to Rank	145,363.14
Rate of Pension (Service)	50.0000%

Annual Pension \$72,681.57

Monthly Pension \$6,056.80

Prorated First Month's Pension:

Monthly Pension	\$6,056.80
Number of Days in Month	/ 31
Daily Pension	195.38
Number of Days in Month Entitled to a Pension	x 12
First Month's Prorated Pension	<u><u>\$2,344.57</u></u>

Monthly Pension Increases:

4/1/2027	\$908.52	15.00% of original pension	\$6,965.32
1/1/2028	\$208.96	3.00% of current pension	\$7,174.28
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: 6/22/21

## AURORA POLICE PENSION FUND PENSION CALCULATION

**Kristen Ziman**

Date of Birth:	[REDACTED]	Credited Svc. (Yrs.):	
Dates of Service:	06/08/94 - 09/17/21	Full Years	27
Date of Retirement:	09/17/21 *	Spouse's DOB:	[REDACTED]
Date Pension Begins:	08/29/23	Spouse's Age:	49
Age at Retirement:	48		

Base Salary (Police Chief)	\$199,846.40
Longevity (2.5%)	5,313.22
Holiday Stipend (72 hrs straight time)	6,917.76
Weekend Stipend (60 hrs straight time)	5,764.80
Education Incentive	1,200.00
Total Salary Attached to Rank	219,042.18
Rate of Pension (Service)	67.5000%

Annual Pension	\$147,853.47
----------------	--------------

Monthly Pension	\$12,321.12
-----------------	-------------

**Prorated First Month's Pension:**

Monthly Pension	\$12,321.12
Number of Days in Month	/ 31
Daily Pension	397.46
Number of Days in Month Entitled to a Pension	x 3
First Month's Prorated Pension	\$1,192.37

**Monthly Pension Increases:**

	9/1/2028	\$1,848.17	15.00% of original pension	\$14,169.29
	1/1/2029	\$425.08	3.00% of current pension	\$14,594.37
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:

6/22/21