

**AURORA POLICE PENSION FUND
RESOLUTION NO. 2016-01
DATE OF PASSAGE: OCTOBER 19, 2016**

**A RESOLUTION PROHIBITING THE PAYMENT OF
UNNECESSARY EXPENSES FROM THE FUND**

WHEREAS, the Aurora Police Pension Fund (the "Fund") has been created pursuant to Article 3 of the Illinois Pension Code (the "Code"); and

WHEREAS, 40 ILCS 5/3-140 empowers the Board of Trustees (the "Board") of the Fund "to make necessary rules and regulations" in conformity with Article 3 of the Code; and

WHEREAS, 40 ILCS 5/3-138 provides for the Board to pay all necessary expenses of the Fund; and

WHEREAS, the cost of funeral flowers is not a necessary expense of the Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE AURORA POLICE PENSION FUND THAT, effective immediately, the Fund shall not pay for funeral flowers or any other unnecessary expenses.

PASSED AND APPROVED ON this 19th day of October 2016.

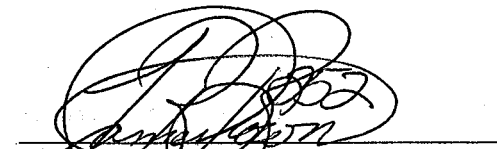
Brian W. Caputo

Raymond J. Suttles

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President

ATTEST:


Secretary