

**AURORA POLICE PENSION FUND
RESOLUTION NO. 2017-01
DATE OF PASSAGE: JANUARY 18, 2017**

**A RESOLUTION SPECIFYING THE INFORMATION TO BE INCLUDED
IN BOARD MINUTES PERTAINING TO
THE APPROVAL OF PENSION BENEFITS**

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

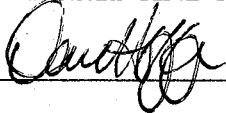
WHEREAS, 40 ILCS 5/3-139 provides for the Board to keep a public record of all its proceedings; and

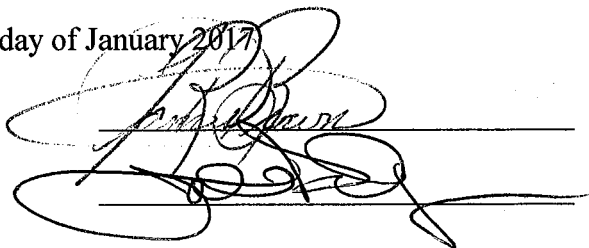
WHEREAS, the Board desires to specify the elements of information to be included in the minutes of its meetings pertaining to the approval of pension benefits.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE AURORA POLICE PENSION FUND THAT, effective immediately, the minutes of Board meetings shall include the following information pertaining to pension benefits granted to a Fund participant:

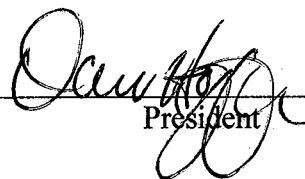
1. Name.
2. Rank.
3. Date of hire.
4. Effective date for the commencement of benefits.
5. Age on the effective date of the commencement of benefits.
6. Type of pension granted.
7. Date of retirement or disability.
8. Annual salary attached to rank.
9. Applicable benefit percentage.
10. Initial annual benefit amount.
11. Other information reasonably necessary to ascertain the appropriate initial benefit amount.

PASSED AND APPROVED ON this 18th day of January 2017



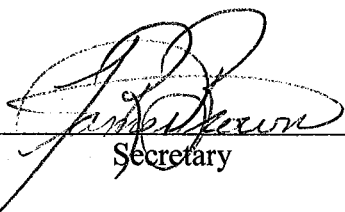


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President

ATTEST:



Secretary