

**AURORA POLICE PENSION FUND
RESOLUTION NO. 2011-01
DATE OF PASSAGE: JANUARY 19, 2011**

**A RESOLUTION ESTABLISHING SPECIAL REGULATIONS
RELATED TO THE REIMBURSEMENT OF FUND TRUSTEES
FOR COSTS INCURRED WHILE TRAVELING ON
OFFICIAL BUSINESS OF THE FUND**

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

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;

WHEREAS, from time to time, it is necessary for trustees of the Fund (the “Trustees”) to travel on official business of the Fund; and

WHEREAS, while traveling on official business, the Trustees typically incur costs for meals, lodging, and mileage (the “Travel-Related Costs”); and

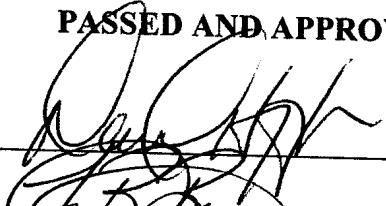
WHEREAS, it is appropriate to reimburse the Trustees for Travel-Related Costs; and


WHEREAS, the City of Aurora has implemented a system for reimbursing its employees for costs incurred during business travel (the “City Travel Cost Reimbursement System”); and

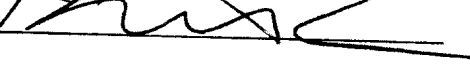
WHEREAS, the Board finds the City Travel Cost Reimbursement System to be reasonable and efficient.

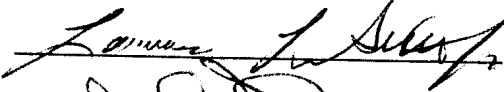
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE AURORA POLICE PENSION FUND THAT Trustees of the Fund shall be reimbursed for Travel-Related Costs from Fund assets in accordance with the policies and rates established by the City Travel Reimbursement System.


PASSED AND APPROVED ON this 19th day of January 2011.



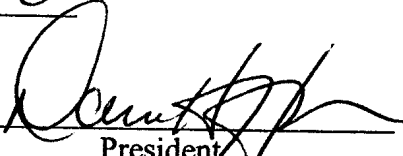






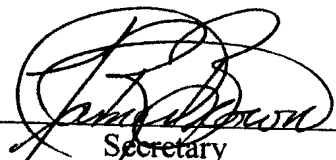


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President

ATTEST:



Secretary