

**AURORA FIREFIGHTERS' 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 Firefighters' Pension Fund (the "Fund") has been created pursuant to Article 4 of the Illinois Pension Code (the "Code"); and

WHEREAS, 40 ILCS 5/4-126 empowers the Board of Trustees (the "Board") of the Fund "to make all rules and regulations necessary for the discharge of its duties"; and

WHEREAS, 40 ILCS 5/4-127 provides for the Board to pay all necessary expenses of the Fund; and

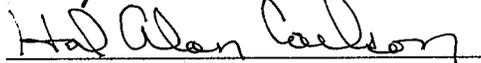
WHEREAS, the costs of funeral flowers and charitable donations are not necessary expenses of the Fund.

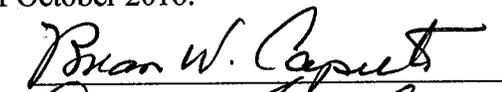
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE AURORA FIREFIGHTERS' PENSION FUND THAT, effective immediately, the Fund shall not pay for funeral flowers, charitable donations, or any other unnecessary expenses.

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











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President

ATTEST:



Secretary