

**Agenda**  
Regular Meeting  
City of Aurora General Employees' Retirement Board  
8:00 A. M. Thursday, February 18, 2021  
12100 E. Iliff Avenue, Suite 108

- 1) **Meeting Called To Order**
- 2) **Approval of the Minutes**  
January 21, 2021 Regular Meeting
- 3) **Traditional Fund of Funds vs. Fund of Funds Modular Approach**  
A presentation by Callan: Alex Browning, Paul Erlendson and Gary Robertson
- 4) **Treasurer's Report**
- 5) **Review of Lump Sum Distributions for January**
- 6) **Approval of Retirement Benefits**  
W. Daniel Quillen  
Nancy L. Walker

**Public Comments**

- 7) **Old Business**
- 8) **New Business**
  - A. Morgan Stanley Prime Property Fund - Consent to Election of Directors
  - B. Segall Bryant & Hamill - Consent to Assign Assets
  - C. BKD - Pre-Audit Letter
  - D. Review of Callan Work Plan for 2021
- 9) **Report on Travel**
- 10) **Staff Report**

*Reminder: Investment managers meeting next Thursday, February 25th*