

Agenda
Regular Meeting
City of Aurora General Employees' Retirement Board
8:00 A. M. Thursday, August 18, 2022
12100 E. Iliff Avenue, Suite 108

1) **Meeting Called to Order**

2) **Approval of the Minutes**

Regular Meeting on July 21, 2022

3) **Treasurer's Report**

4) **Review of Lump Sum Distributions for July**

5) **Approval of Retirement Benefits**

Public Comments

6) **Old Business**

A) Review Amendments to the Bylaws - Meeting Policy

B) Review Amendments to Personnel Policies and Procedures Manual

7) **New Business**

A) Review Presentation to Management & Finance Committee

B) Insurance Renewal and IT Security Update

8) **Report on Travel**

9) **Staff Report**