

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

1) **Meeting Called To Order**

2) **Approval of the Minutes**

November 17, 2022

3) **Treasurer's Report**

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

5) **Approval of Retirement Benefits**

6) **Old Business**

Public Comments

7) **New Business**

A. 2023 GERP operating budget

B. 2022 Audit engagement letter

C. Review of updated Travel Policy

D. Pension Plan Administrator's 2022 evaluation and 2023 compensation-
Executive Session

8) **Report on Travel**

9) **Staff Report**