

Agenda
Regular Meeting
City of Aurora General Employees' Retirement Board
8:00 A. M. Thursday, January 19, 2023
12100 E. Iliff Avenue, Suite 108

- 1) **Meeting Called to Order - Election of Officers for 2023
Committee assignments**
- 2) **Approval of the Minutes**
 - December 1st investment manager meeting
 - December 8th regular meeting
- 3) **Treasurer's Report**
- 4) **Review of Lump Sum Distributions for December**
- 5) **Approval of Retirement Benefits**

Public Comments

- 6) **Old Business**
- 7) **New Business**
 - A. Response to actuarial audit and review of assumptions for January 1, 2023 valuation, Joel Stewart with Milliman
 - B. Bull & Bear predictions for 2023
 - C. Pension Plan Administrator's goals
 - D. Discussion on search for administrative coordinator
 - E. Network security discussion - **Executive Session**
- 8) **Report on Travel**
- 9) **Staff Report**