

Agenda
Regular Meeting
City of Aurora General Employees' Retirement Board
8:00 A. M. Thursday, February 16, 2023
12100 E. Iliff Avenue, Suite 108

- 1) **Meeting Called To Order**
- 2) **Approval of the Minutes**
January 19, 2023 Regular Meeting
- 4) **Treasurer's Report**
- 5) **Review of Lump Sum Distributions for January**
- 6) **Approval of Retirement Benefits**

Public Comments

- 7) **Old Business**
 - A. Timeline and Hiring Plan for Administrative Coordinator
- 8) **New Business**
 - A. Pre-Audit Letter Review
 - B. Review of Scheduled Investment Manager and Member Organization Conferences
- 9) **Report on Travel**
- 10) **Staff Report**

Reminder: Investment managers meeting next Thursday, February 23rd.