

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

- 1) **Meeting Called To Order**

- 2) **Approval of the Minutes**
Regular Meeting, February 16, 2023
Investment Managers Meeting, February 23, 2023

- 3) **Treasurer's Report**

- 4) **Review of Lump Sum Distributions for February**

- 5) **Approval of Retirement Benefits**

Public Comments

- 6) **Old Business**

- 7) **New Business**
 - A) Discussion on three investment related issues. Alex Browning, Callan
 - a. Molpus III term extension amendment/liquidation offer
 - b. Abbott Capital ACE VI term extension amendment
 - c. Silicon Valley Bank collapse - GERP exposure

- 8) **Report on Due Diligence, Education and Travel**

- 9) **Staff Report**