



# **Aurora Old Hire Fire Pension Plan**

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## **AURORA OLD HIRE FIRE PENSION PLAN BOARD MEETING**

### **Agenda**

**DATE:** Monday, May 8, 2023

**TIME:** 12:00 PM

**PLACE:** Aurora Room  
Aurora Municipal Center, 1<sup>st</sup> floor, 15151 East Alameda Parkway

### **Adoption of Agenda (Trustee Dave Day)**

### **President's Report**

- ⇒ The FPPA Summit will be held on Wednesday, September 6<sup>th</sup>. More details will become available closer to that date.

### **New Business**

- ⇒ Development of a long-term plan for Board Membership as current retirees are aging. (Trustee Carl Smith)
- ⇒ In conjunction with developing a historical summary of the Pension Plan and benefits and the foundation of their development (Trustee Carl Smith)

**Next Meeting Date and Time** – Trustee Day

**Adjournment** – Trustee Day