Aurora Police
Pension Plan

Aurora Municipal Center • 15151 E. Alameda Parkway, 5th Floor, Suite 5700 • Aurora, CO 80012 • Phone: 303-739-6216

AGENDA

TO: **Aurora Police Pension Plan Board Members**

FROM: **Eleanor Beeby, Plan Administrator**

DATE: **October 5, 2023**

SUBJECT: **November 3, 2023 Board Meeting**

On Friday, November 3, there will be a hybrid board meeting of the Aurora Police Pension Plan. The meeting will be held in the Aurora Room on the 1st floor of the Aurora Municipal Building and virtually via Microsoft Team per the information below.

Microsoft Teams meeting

Join on your computer, mobile app or room device

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Meeting ID: 285 453 956 876

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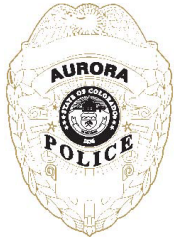
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City of Aurora, Colorado

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The meeting will begin at 3:00 p.m. Please plan for approximately two hours for this meeting. The proposed agenda for the meeting is as follows:

1. Meeting Called to Order   **President Bell**
2. Roll Call   **President Bell**
3. Declaration of a Quorum   **President Bell**
4. Adoption of the Agenda   **President Bell**
5. Comments from Members of the Plan   **President Bell**

6. New business:
   1. Approval of Rank Escalator   **Trustee Velasquez**
   2. Board Composition/Election of Officers   **Trustee Bell**
   3. Approval of November 1, 2022 Board Meeting Draft Minutes   **Trustee Thode**
   4. Aurora City Code 102-236   **Trustee Bell**
   5. City Investigation   **Trustee Neumeyer**

7. Committee Report:
   1. Trustees LeGare/Nielsen Memorandum Status   **Trustees Bell and Neumeyer**

8. Discussion of Unfinished Business: **Trustee Bell**
   1. Bylaws   **Trustees Neumeyer and Thode**

9. Comments from Members of the Plan   **President Bell**

10. Set next meeting date and time   **President Bell**

11. Motion to adjourn.