

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

- 1) **Meeting Called to Order**
- 2) **Approval of the Minutes**

October 19th Regular Meeting

- 3) **Treasurer's Report**
- 4) **Review of Lump Sum Distributions for October**
- 5) **Approval of Retirement Benefits**
- 6) **New Business**
 - A) Adoption of the 2024 Meeting Calendar
 - B) Interview of David McConico for his reappointment to the Board
 - C) Discussion on asset classes
 - D) Audit engagement letter for fiscal year ended December 31, 2023

Public Comments

- 7) **Old Business**
 - A) Cost of Living Adjustment for Tier II participants
 - B) Update on Pension Plan Administrator annual evaluation
- 8) **Report on Due Diligence, Education and Travel**
- 9) **Staff Report**

*Reminder: Investment Managers Meeting in two weeks on December 7th
Happy Thanksgiving!*