

Agenda
Regular Meeting
City of Aurora General Employees' Retirement Board
8:00 A. M. Thursday, February 15, 2024
12100 E. Iliff Avenue, Suite 108

- 1) **Meeting Called To Order**
- 2) **Approval of the Minutes**
January 18, 2024, Regular Meeting
- 4) **Treasurer's Report**
- 5) **Review of Lump Sum Distributions for January**
- 6) **Approval of Retirement Benefits**

Public Comments

- 7) **New Business**
 - A. HarbourVest presentation on new fund commitment – John Cooney, Alex Wolf and Eric Simas of HarbourVest
 - B. Callan's 2024 Capital Market Update - Alex Browning of Callan
 - C. Review and Approval of Smith Graham Consent to Assignment of Investment Advisory Contract - Alex Browning of Callan
 - D. Update on Dodge & Cox internal trading - Alex Browning of Callan
 - E. Discussion on Actuarial Assumptions for January 1, 2024, valuation – Joel Stewart of Milliman
 - F. Review FORVIS pre-audit letter
 - G. Review draft amendment for SECURE 2.0
- 8) **Old Business**
 - A. Pension Plan Administrator's goals
- 9) **Report on Due Diligence, Education and Travel**
- 10) **Staff Report**

Reminder: Investment managers meeting next Thursday, February 22nd.