Agenda

Regular Meeting City of Aurora General Employees' Retirement Board 8:00 A. M. Thursday, November 19, 2020 12100 E. Iliff Avenue, Suite 108

- 1) Meeting Called To Order
- 2) Approval of the Minutes

October 15th meeting

- 3) Treasurer's Report
- 4) Review of Lump Sum Distributions for October
- 5) Approval of Retirement Benefits

Lucy Meirose Craig N. Nash David D. Panter

- 6) Old Business
 - A. Follow-up discussion on Callan private equity education
 - B. Review of reappointment memo for David McConico

Public Comments

- 7) New Business
 - A. Adoption of 2021 meeting calendar
- 8) Report on Travel
- 9) Staff Report

Reminder: Investment Managers Meeting in two weeks on December 3rd Happy Thanksgiving!