Agenda

Regular Meeting City of Aurora General Employees' Retirement Board 8:00 A. M. Thursday, January 20, 2022 12100 E. Iliff Avenue, Suite 108

- 1) Meeting Called to Order <u>Election of Officers for 2022</u> <u>Committee assignments</u>
- 2) Approval of the Minutes

December 2nd investment manager meeting December 9th regular meeting

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

Public Comments

- 6) Old Business
- 7) New Business
 - A. Bull & Bear predictions for 2022
 - B. Pension Plan Administrator's goals
 - C. BKD pre-audit letter
- 8) Report on Travel
- 9) Staff Report