Agenda Regular Meeting City of Aurora General Employees' Retirement Board 8:00 A. M. Thursday, April 21, 2022 12100 E. Iliff Avenue, Suite 108

1) Meeting Called To Order

2) Approval of the Minutes

March 17th meeting

3) Treasurer's Report

- 4) Review of Lump Sum Distributions for March
- 5) Approval of Retirement Benefits

Public Comments

- 6) New Business
 - A. <u>8:30 AM 12/31/2021 Financial Audit Report</u> Jodi Cates, Lisa Horn, Reed Larsen BKD, LLP
 - B. <u>9:00 AM 1/1/2022 Actuarial Valuation</u> Joel Stewart Milliman

7) Old Business

A. Review final actuarial audit RFP and list of firms to send RFP

8) Report on Travel

9) Staff Report