Agenda

Regular Meeting City of Aurora General Employees' Retirement Board 8:00 A. M. Thursday, November 17, 2022 12100 E. Iliff Avenue, Suite 108

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

October 20th Regular Meeting

- 3) Treasurer's Report
- 4) Review of Lump Sum Distributions for October
- 5) Approval of Retirement Benefits
- 6) New Business
 - A) <u>8:30 AM 1/1/2022 Actuarial Audit Report</u> Jason Franken, Paul Baugher Foster & Foster
 - **B)** Adoption of the 2022 Meeting Calendar
 - C) 2023 interest crediting rate on employee contributions

Public Comments

- 7) Old Business
- 8) Report on Travel
- 9) Staff Report

Reminder: Investment Managers Meeting in two weeks on December 1st Happy Thanksgiving!