### Agenda Regular Meeting City of Aurora General Employees' Retirement Board 8:00 A. M. Thursday, January 18, 2024 12100 E. Iliff Avenue, Suite 108

### 1) Meeting Called to Order - <u>Election of Officers for 2024</u> <u>Committee assignments</u>

# 2) Approval of the Minutes

December 7<sup>th</sup> investment manager meeting December 14<sup>th</sup> 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 2024
- B. Pension Plan Administrator's goals

## 8) Report on Due Diligence, Education and Travel

9) Staff Report