

Minutes of the Regular Meeting
City of Aurora General Employees' Retirement Board
Held Thursday, April 16, 2026
12100 East Iliff Avenue, Suite 108
Aurora, CO 80014

1) **8:00 AM - Meeting Called to Order**

Roll Call

Chairperson	David McConico	Present
Legislative Members	Cliff Haight	Excused
	Andrew Jamison	Present
	Michelle Reding	Present
	Sue Sandstrom	Present
	Tom Tobiassen	Present
	Trevor Vaughn	Present
Nonvoting Members	Sheree Van Buren (for the City Manager)	Present
	Terri Velasquez (Finance)	Present
	Ryan Lantz (Human Resources)	Present
	Hanosky Hernandez (City Attorney)	Present
Staff	Steven Shanks	Present

The Board Meeting held on Thursday, April 16, 2026, was a hybrid meeting conducted via Webex and in person at the GERP office.

2) **Approval of the Minutes**

Tom Tobiassen made, and Andrew Jamison seconded, a motion to approve the minutes of the Regular Meeting held on March 19, 2026. The motion passed unanimously.

3) **Treasurer's Report**

Steve Shanks reviewed the financial statements and investment performance for February 2026. As of April 14, 2026, the fund was valued at approximately \$740 million.

4) **Review of Lump Sum Distributions for January**

18 participants received lump sum payments totaling \$482,397.28.

5) **Approval of Retirement Benefits**

Steve Shanks presented the retirement calculations. Trevor Vaughn made, and Sue Sandstrom seconded a motion to approve retirement benefits for J Byron Fanning, Linda Garnett, Melanie Grabanski, Cynthia McDonald, and Tamera Sanders. The motion passed with Andrew Jamison, David McConico, Michelle Reding, Sue Sandstrom, Trevor Vaughn and Tom Tobiassen for.

6) **New Business**

A) Executive Session

- Trevor Vaughn made, and Michelle Reding seconded a motion to enter into executive session.
- Trevor Vaughn made, and Andrew Jamison seconded a motion to leave executive session.

7) **Old Business**

There was no old business.

Public Comments

There were no public comments.

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

There was no report on due diligence, education and travel.

9) **Staff Report**

Steve Shanks noted that the staff are busy with audit and actuary data.

Trevor Vaughn and Michelle Reding volunteered to help with the hiring of a new Benefit Administrator.

Michelle Reding made, and Trevor Vaughn seconded a motion to adjourn. The motion passed unanimously with Andrew Jamison, David McConico, Michelle Reding, Sue Sandstrom, Trevor Vaughn and Tom Tobiassen for.

Meeting Adjourned at 8:51 am
Minutes Submitted by Becky Schiller

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Minutes Approved

Neville L. McCoskie

May 21, 2026

Chairperson of the Board

Date