

**AURORA FIREFIGHTERS' PENSION FUND
RESOLUTION NO. 2010-02
DATE OF PASSAGE: OCTOBER 20, 2010**

**A RESOLUTION ESTABLISHING SPECIAL REGULATIONS
RELATED TO TRUSTEE TRAINING, GIFT ACCEPTANCE, AND
THE SUBMISSION OF STATEMENTS OF ECONOMIC INTERESTS**

WHEREAS, the Aurora Firefighters' Pension Fund (the "Fund") has been created pursuant to Article 4 of the Illinois Pension Code (the "Code");

WHEREAS, 40 ILCS 5/4-126 empowers the Board of Trustees (the "Board") of the Fund "to make all rules and regulations necessary for the discharge of its duties";

WHEREAS, 40 ILCS 5/1-109.3 (the "Training Act") generally requires that trustees of pension funds established under Article 4 of the Code participate in a certification training course of at least 32 hours in duration within one year of initial election or appointment and 16 hours of continuing trustee education each year thereafter; and

WHEREAS, 40 ILCS 5/1-125 (the "Gift Ban Act") generally prohibits trustees of pension funds established under the Code from intentionally soliciting or accepting any gift from any prohibited source as prescribed in Article 10 of the State Officials and Employees Ethics Act; and

WHEREAS, 5 ILCS 420/4A-101 et. al. (the "Illinois Governmental Ethics Act") generally requires that persons serving on a board or commission of a unit of local government who have the authority to authorize the expenditure of public funds submit a written statement of economic interests (the "Economic Interest Disclosure Statement") each year to the clerk of the county in which the principal office of the local government is located.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE AURORA FIREFIGHTERS' PENSION FUND THAT:

SECTION 1. The existence and authority of the Training Act, Gift Ban Act, and Illinois Government Ethics Act are hereby acknowledged.

SECTION 2. Trustees of the Fund are required to gain a complete understanding of the Training Act, Gift Ban Act, and Illinois Governmental Ethics Act and fully comply with aforementioned acts.

SECTION 3. Trustees of the Fund are hereby directed to file an Economic Interest Disclosure Statement each year with the Clerk of the County of Kane, Illinois, as required by the Illinois Government Ethics Act.

PASSED AND APPROVED ON this 20th day of October 2010.

[Signature]
Greg Peters
Brian W. Caputo

[Signature]
Hal Alan Carlson

AYES 5 NAYS 0 ABSENT 0

ATTEST:

[Signature]
President

Hal Alan Carlson
Secretary