POLICE PARTU

Urbana Police Pension Fund

400 S. Vine Urbana, Illinois 61801 217(384-2320) FAX 217(384-2363)

AGENDA

Friday, January 28, 2022, 1 PM
* This meeting is via Zoom *

Old Business:

Call to Order

Minutes (10/29/21)

New Business:

Public Participation

Financial Report

Investment Presentation

Fiduciary Liability Policy

Audit reports

IPOPIF resolution and cash management plan

Annual pension raises

Discussion and board policy re Holiday pay for Persons in Investigations.

New officers: Jaedon A Banks and Neil T Mueller started 1/13/2022. Applications to join the pension fund have been received.

Retirements: Jay Loschen retired 9/28/2021 starting pension \$4775.21, Jason Norton retired 10/24/21 starting pension \$5905.67. Applications were approved at last meeting.

Refunds of contributions: Matt Rivers \$61090.30 paid 1/18/2022.

Pensioners Passing: Bill Curry 12/10/2021. Surviving spouse Sue Ellen.

* Due to governor and mayoral emergency orders, the Urbana City Building will not be open to the public during this meeting. For those wishing to provide public input, please email your statement to <u>smysordg@urbanaillinois.us</u> by 12:30 PM, Friday, January 28, 2022. Your statement will be read into the record.

You are invited to a Zoom webinar.

When: Jan 28, 2022 01:00 PM Central Time (US and Canada)

Topic: Police Pension Fund Board

Please click the link below to join the webinar:

https://us02web.zoom.us/j/85211743237

Or One tap mobile:

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