

Urbana Police Pension Fund

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

AGENDA

Friday, July 31, 2020, 1 PM * This meeting is via Zoom *

Old Business:

Call to Order

Minutes (4/24/20)

Police Pension Administrative Rules

IDOI Audit

New Business:

Public Participation

Benjamin Crane – Refund of Contributions

Christopher Whelchel Disability Hearing

Board Appointment: Ron Eldridge (expires 06/30/23)

Tax Levy Actuarial Valuation-Lauterbach & Amen

Annual Financial Report

Investment Presentation

Changes to the Investment Policy

^{*} 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 smysordg@urbanaillinois.us by 12:30 PM, Friday, July 31, 2020. Your statement will be read into the record.

You are invited to a Zoom webinar.

When: Jul 31, 2020 1:00 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/81059220837

Or iPhone one-tap:

US: +13126266799,,81059220837# or +19292056099,,81059220837#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 253 215 8782 or +1 346

248 7799 or +1 669 900 6833 Webinar ID: 810 5922 0837

International numbers available: https://us02web.zoom.us/u/keAAqTxpFh