



# Urbana Police Pension Fund

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## AGENDA

Friday, January 25, 2019, 1 PM  
City Building Conference Room-2<sup>nd</sup> Floor

### Old Business:

- Minutes (11/09/18)
- Investment Consultant RFP
- Pension Disability Physicals

### New Business:

- Public Participation
- Fiduciary Liability Insurance
- New Officer:
  - Zachary Ackerman 01/17/19
- Resignations:
  - Justin Walker – 10/23/18
  - Shannon Barrett – 11/23/18
- Financial Report
- COLA-Pensioners 3%
- Investment Presentation