



# Urbana Police Pension Fund

---

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

## AGENDA

Friday, April 27, 2018, 1 PM  
City Building Conference Room-2<sup>nd</sup> Floor

### Old Business:

- Minutes (02/02/18)
- Document Destruction
- Ofc. Eric Ruff
- Financial Services
- New Officers:
  - Elizabeth A. Henry (DOE 01/18/18)
  - Justin M. Walker (DOE 01/18/18)
  - Osric N. Hayes (DOE 01/18/18)
- Board Election – Pensioners

### New Business:

- Public Participation
- Pension Funding (Todd Schroeder, Actuary)
- Pensioner Passings:
  - James Teague, Pensioner (2/4/18)
  - Gary Herbert, Pensioner (3/30/18)
- Annual Review:
  - Authorize Department of Insurance Report
  - Pay Department of Insurance Compliance Fees
  - Review Greystone Agreement
- Financial Report
- Investment Presentation