



# Urbana Police Pension Fund

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## AGENDA

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

### Old Business:

- Minutes (11/03/17)
- Document Destruction
- Ofc. Eric Ruff – RPD Pension Fund Confirmation Letter
- Actuarial Plan
- Financial Services

### New Business:

- Public Participation
- New Officers:
  - Elizabeth A. Henry (DOE 01/18/18)
  - Justin M. Walker (DOE 01/18/18)
  - Osric N. Hayes (DOE 01/18/18)
- Douglas Haig, Pensioner:
  - Miscalculation
    - Backpay (January 2017-January 2018)
    - Salary Adjustment in February 2018
- Board Election – Pensioners
- Audit
- Financial Report
- Investment Presentation