



# Urbana Police Pension Fund

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## URBANA POLICE PENSION FUND AGENDA

Friday, April 22, 2016, 1 PM  
City Building Conference Room-2<sup>nd</sup> Floor

### Old Business:

- Minutes (10/23/15, 01/22/16)

### New Business:

- Public Participation
- New Officer:
  - Kenneth D. Sprague (DOE 01/06/16, DOB 01/08/78)
  - Jessica L. Alvarez (DOE 01/06/16, DOB 11/08/84)
  - Joseph P. Cassidy (DOE 01/06/16, DOB 01/14/88)
- Officer Matt McElhoe: Tier 2
- Oscar Gamble's Pension Hearing Decision
- Pension Disability Application: Dean Hazen
- Appointments by Board:
  - Actuary for Fire & Police Pensions
  - Appointment of Audit Firm
- IDOI Audit
  - IDOI Pensioner Adjustments (M. Cooper, K. Jepsen, & S. Schwartz)
  - Signature Cards
- Financial Report
  - Accept R. Eldridge's Financial Audit (ending 06/30/15)
  - Accept R. Eldridge's Quarterly Report (ending 9/30/15)
  - Quarterly Report (ending 3/31/16)
- Investment Presentation