



Urbana Police Pension Fund

URBANA POLICE PENSION FUND AGENDA

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

Friday, April 24, 2015, 1 PM
City Building Conference Room-2nd Floor

Old Business:

- Minutes (01/23/15)
- Resignations:
 - M. Mecum (DOE 07/28/05, Resigned 01/23/15)
Check #16239, \$54,915.39, mailed 2/11/15)
 - D. Maxey (DOE: 12/29/86, Resigned 02/24/15)
- Opens Meeting Act:
 - Electronic Attendance
 - Rules and Regulations – Public Participating
- Fund's Investment Policy

New Business

- Public Participation
- Pensioner Election – D. Smyser (expires 05/14/15)
- New Officers:
 - Jared D. Hurley (DOB 03/26/85, DOE 02/09/15)
 - Matthew E. McElhoe (DOB 03/06/87, DOE 02/09/15)
 - Eric Millis (DOB 03/22/88, DOE 04/01/15)

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- Pensioner Passing:
 - Elmo Denniston (02/23/15)
- City Funding Re: Corporate Personal Property Replacement Tax
- Authorization for Audit FY 14-15
- Financial Report
- Investment Presentation