



# Urbana Police Pension Fund

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## URBANA POLICE PENSION FUND

### AGENDA

Friday, July 26, 2013, 1:00 PM  
City Building Police Conference Room-2<sup>nd</sup> Floor

#### Old Business:

- Minutes (04/26/13)
- Open Meetings Act
- Pensioner Confirmation Letters

#### New Business

- Public Participation
- Board Election
- **Disability Hearing – Steve Scharf – 8/23/2013 1 PM**
- Qualified Plan Status Payment
- New Officer – Matthew McKinney
- Change in Pension Accounting

#### Financial Report

#### Investment Presentation