



# Urbana Police Pension Fund

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## URBANA POLICE PENSION FUND

### AGENDA

Friday, January 25, 2013, 1:30 PM  
City Building Police Conference Room-2<sup>nd</sup> Floor

#### Old Business:

- Minutes (10/26/12)

#### New Business

- Public Participation
- Review Maximum Limit for Equity Investing
- Ofc. Robert Benschneider-Loan Repayment
- Open Meetings Act (IL Attorney General – Smysor Certificate-110612)
- Kurt Buckley Resignation (01/02/13)
- A. Chacon QUILDRO
- Board Election
  - D. Smysor term ends 05/14/13
- Board Appointment
  - Mayoral Appointment
    - R. Eldridge (ends 05/31/13)
    - E. Hamilton (ends 05/31/13)

Treasurer's Report

Investment Presentation