



Urbana Police Pension Fund

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

AGENDA

April 18, 2008, 10 AM

City Building Conference Room

Approval of Minutes (012508)

New Officer:

Zachery E. Mikalik DOE 021408 DOB 070283

Resignation:

Rebecca Wood, Resigned 022908, Reimbursement of Funds (\$34,367.38)

Payment to Pension Fund for Buy Back of Service Time

Promissory Note & Agreement

Disbursements from Pension for Buy Back of Service Time

Predatory Lending Practices Law Policy

Smith-Barney Presentation