



Urbana Police Pension Fund

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

URBANA POLICE PENSION FUND AGENDA

Friday, July 31, 2015, 1 PM
City Building Conference Room-2nd Floor

Old Business:

- Minutes (04/24/15)
- Open Meetings Act
 - Electronic Attendance
 - Rules & Regulations-Public Participation
- Fund Investment Policy
- Pensioner Election
- Officers Medical Certification: J. Hurley, M McElhoe, E. Millis
- City Funding Re: Corporate Personal Property Replacement Tax

New Business:

- Public Participation
- Officer Oscar Gamble's FMLA (begins 070215)
- New Officer:
Seth R. King: DOE: 062515, DOB 090684
- Resignation:
Stephanie Bennett, aka Stephanie Calease (DOE: 09/25/14, Resigned 05/31/15)
- Financial Report
- Investment Presentation