



Urbana Police Pension Fund

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

AGENDA

Friday, January 31, 2020, 1 PM
City Building Conference Room-2nd Floor

Old Business:

Minutes (11/01/19)

New Officer:

- Kamden Kaufman (DOE 091219)

Police Pension Administrative Rules

Approval of Payroll Intergovernmental Agreement w/ City

New Business:

Public Participation

New Officer:

- Justin B. Merritt (DOE 011620)

Lt. Joel Sanders – QILDRO Amendment

Renewal of Fiduciary Liability Insurance Policy (\$4,382-Police-Due 1/31/20)

Elections for Board Positions (S. Royal, D. Pipkins)

Mayoral Board Appointment (S. Clark)

Annual Financial Report

Investment Presentation

Changes to the Investment Policy

