

Urbana Police Pension Fund

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

AGENDA

Friday January 26, 2024, 3:00 PM City Hall Council Chambers

Old Business:

Call to Order

Approval of Minutes (11/3/23)

IPOPIF forms

Discussion of Retirement forms

Collateral Agreement with Busey Bank

New Business:

Public Participation

Financial Report
January raises
Actuary report
Audit report Police Pension Audit

Renewal of Fiduciary Liability Insurance Policy 2/1/2024-2/1/2025 \$4869 (prior \$4766)

Participant changes (new hires, retires, refunds):

Next meeting April 26, 2024 at 1:00 pm

Adjournment