

Urbana Police Pension Fund

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

AGENDA

Friday January 27, 2023, 1 PM City Building Police Conference Room

Old Business:

Call to Order

Minutes (11/3/22)

Retiree Trustee Election: Tim McNaught

New Business:

Public Participation Election of Board Officers

Financial Report IPOPIF Report Police Pension Annual Financial Report (audit) <u>https://www.urbanaillinois.us/sites/default/files/attachments/Urbana%20Police%20Pension%20AFR%200622.pdf</u> Fiduciary Liability Insurance Renewal 2/1/23-2/1/24: \$4766.00 prior year \$4610.00

New officers: Christian K Wade, Tier 2 11/14/2022 Gicelle Camacho, Tier 2 11/21/2022 Carlos Colon, Tier 2 12/19/2022 Pedro Solis, Tier 2 12/26/2022 Antwan Funches, Tier 2 1/9/2023

Resignations: Angela Vogt pension analysis from Ron Robert Ford contributions total: \$12076.06 Shannon Barrett transfer to IMRF

Resumption of continuing eligibility letter and disability physicals