# POLICE POLICE

## **Urbana Police Pension Fund**

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

### **AGENDA**

Friday August 4, 2023, 1 PM Executive Conference Room 2<sup>nd</sup> floor

### **Old Business:**

Call to Order

Approval of Minutes (4/28/23)

2019 Police Rules and Regulations

**New IPOPIF forms** 

Discussion of Retirement forms

Status of Continuing Eligibility Letters

Report on Self Directed Retirement Plans report by Vince Mancini

#### **New Business:**

**Public Participation** 

Financial Report

Retiree Kary Keleher died 7/26/2023. Spousal benefit.

Election/Appointment of Board members whose terms expired in May and June

New format Agenda and Software

Benefit education for Members and New Hires (IPPFA book, memo?)

New Officers Application for Membership Tanner Wilburn Tier 2 date of hire 4/24/2023 Joshua Daugherty Tier 2 date of hire 4/24/2023 Gavin Ogburn Tier 2 date of hire 5/1/2023 Skyler Benefield, Tier 2 date of hire 7/5/2023

Resignations and refunds Elizabeth Alphonso 7/14/2023 Duane Smith 7/28/2023