



Urbana Police Pension Fund

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URBANA POLICE PENSION FUND September 9, 2009

** Next Board Meeting: Friday, October 30, 2009 @ 10:00 AM **
** City Building - Police Conference Room **

Present: Elmo Denniston, President (Elected by Pensioners)
Dave Smysor (Elected by Active Duty)
Ron Eldridge, Treasurer (Mayoral Appointee)
Steve Royal, Secretary (Elected by Active Duty Members)
Greg Foster (Mayoral Appointee)

Others

Present: Jim Dobrovolny, Attorney for the Board
Amber Carpenter, Police Officer
Joe Carpenter, spouse of A. Carpenter

E. Denniston called the meeting to order at 9:03 AM.

Election of Active Membership: J. Dobrovolny stated ballots were mailed from his office, with the following results:

11 Ballots received

- 1 ballot spoiled
- 1 ballot write-in (S. Royal)
- 9 ballot votes for D. Smysor

D. Smysor takes office, effective July 31, 2009.

There being no further business before the Board, the meeting adjourned.

Respectfully submitted,

Handwritten signature of Karen Snyder in cursive.

Karen Snyder
Recording Secretary

Reviewed this 17th day of September, 2009.

Handwritten signature of Steve Royal in cursive.

Steve Royal
Secretary