

## **Urbana Police Pension Fund**

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

## **AGENDA**

Friday, April 26, 2019, 1 PM City Building Conference Room-2<sup>nd</sup> Floor

## **Old Business:**

- Minutes (01/25/19)
- Investment Consultant RFP
- Kary Keleher: Pensioner
- City of Urbana Audit Report
- Annual Disability Pensioner Physicals

## **New Business:**

- Public Participation
- Police Officer Resignation: Marcus Hancock (DOE 040314, Resigned 031019)
- Pension Board:
  - o D. Smysor-Election for Active Pensioner Board Member
- Financial Report
- Investment Presentation