



# Urbana Police Pension Fund

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## AGENDA

Friday January 24, 2025, 1:00 PM  
City Hall Council Chambers

### Old Business:

Call to Order

Approval of Minutes (7/26/24)

Elections for board officers

Review of cash policy and IPOPIF authorized agents

Emergency Attendance policy

### New Business:

Presentation of Annual Financial Report

Review/Discuss Actuarial Valuation and Funding Policy

Fiduciary Insurance Renewal 2/1/2025

Public Participation

Financial Report 9/30/2024

Financial Report 12/31/24

Participant changes (new hires, retirees, refunds, annual raises)

Whelchel annual review report

News and comments from the Attorney

Setting meetings for the year (and move to 3:00 pm?)

Adjournment