

# **Notice of the regular quarterly meeting of the Champaign police pension board of trustees.**

Date Of meeting-----August 25, 2009

Time of meeting-----1:30 P.M.

Place of meeting-----Champaign police pension office; #10 Hension Place;  
Suite #2; Chanpaign Illinois.

Agenda:

- (A) Approval of minutes.
- (B) Approval of financial report
- (C) Approval of vouchers.
- (D) Old business:
  - 1. Balancing the investments of the fund.
- (E) 1. Review the investment policy.
  - 2. Mandatory Trustee training report.
- (F) Posting:
  - 1. A copy of this notice shall be posted a he Champaign Police department .
  - 2. A copy of this notice shall be posted at the Police Pension office.
  - 3. Eighteen copies shall be made available to the news media in the reporter's room.
  - 4. This notice shall be posted on the web at [Champaignpensionfund.org](http://Champaignpensionfund.org)