

Notice of regular quarterly meeting of the Champaign Police Pension Fund Board of Trustees.

Date of meeting-----January 29, 2014.

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

Place of meeting-----Champaign Police Pension Office: #10 Henson Place; Suite #2, Champaign, Illinois.

Agenda:

(A) Approval of Minutes.

(B) Approval of Financial report.

(C) Approval of Vouchers.

(D) Old Business: None.

(E) New Business:

1. Approval of Bogden Group purchase of Becker Burke.
2. Approval of equity position change at Segal Bryant.
3. To balance investments.

(F) Audience participation shall be made available and limited to five minutes for anyone who wishes to address the pension board.

(G) Posting:

1. A copy of this notice shall be posted at the Champaign Police Pension Office; at the Champaign Police Department; and, on the Champaign Police Pension Fund web site.

2. Eighteen copies of this notice shall be made available to the news media in the reporters room at the police department.

(H) The following dates and times are for the 2014 Meetings of the Champaign Police Pension Board:

January 29-----1:30 P.M.

April 30-----1:30 P.M.

July 30-----1:30 P.M.

October 29-----1:30 P.M.