

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

Date of meeting-----April 30, 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:

(1) Approval of the Daniel Norbits "Decision and Order".

(2) Approval of the James Bowersock "Decision and Order".

(3) Kayne Anderson presentation. ( 2:00 P.M. )

(4) Principal Global Investors.

(5) Trustee election results.

(6) Approval of Goldstein & Associates actuarial report.

(E) New Business:

(1) Approval of the Douglas Kimme purchase of military time.

(2) Approval of the Joseph Gallo purchase and transfer of creditable service time.

(3) Approval to destroy old records.

(4) Richard Schnuer to discuss the tax levy. ( 2:30 P.M.)

(5) Bogdahn Group quarterly report.

(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.