Date February 16, 2008

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

Date of meeting: February 20, 2008

Time of meeting__1:30 P.M>

Place of meeting:
Police Pension Office at #10 Henson Place Suite #2, Champaign.

Agenda:

(A) Approval of minutes.
(B) Approval of financial report.
(C) Approval of vouchers.
(D) Old Business:

(1) Caudill matter.

(2) Dawkins pension increase.

(E) New Business:

(1) Lateral transfer of creditable service.

(3) Rebalancing of funds.

(4) Oakmark fees.

(5) Auditor contract.

(6) Miserow Financial Report.

(F) Posting: .

1. A copy of this notice shall be posted at the Champaign Police Deartment at least 48 hours in advance of any given meeting.

2. Eighteen copies of this notice shall be place in he media information room..