

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

Date of meeting-----January 25, 2012.

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. Investment policy: approval municipal bonds.

(E) New Business:

1. 2012 elections for active and retired seats on the Board.

(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 reporter's room of the police department.