



Urbana Police Pension Fund

400 S. Vine
Urbana, Illinois 61801
217(384-2320)
FAX 217(384-2363)

URBANA POLICE PENSION FUND

Board Minutes - Friday, January 22, 2016, 1 PM
City Building Conference Room-2nd Floor

Next Pension Meeting: Friday, April 22, 2016, 1:00 PM
City Building Conference Room – 2nd Floor

Present: Steve Royal, President (Term expires 5/31/16)
Doug Pipkins, Assistant Secretary (Term expires 5/31/16)

Others

Present: Jim Dobrovoly, Board Attorney (Reimer, Dobrovoly & Karlson, LLC)
Patrick Donnelly, Greystone Consulting, a division of Morgan Stanley
Ron Eldridge
Carla Tucker

Absent: Dave Smysor, Secretary (Term expires 5/14/17)
Elizabeth Hannan, City Finance Director

The meeting was called to order by S. Royal at 1:15 PM, on January 22, 2016. With no quorum; items for the Agenda were tabled for the next Board meeting.

There being no further business before the Board, the meeting was adjourned at 2:28 PM.

Respectfully submitted,

Approved this 22nd day of April, 2016.

Karen Snyder
Recording Secretary

Doug Pipkins, Assistant Secretary

A handwritten signature in blue ink, appearing to read "Doug Pipkins", written over the printed name of the Assistant Secretary.