

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on Friday, January 25, 2008 at **1:00 pm**, in the Urbana City Building, 2nd floor Conference Room, 400 S. Vine Street, Urbana, Illinois.

AGENDA

I. Call to order

II. Investment business: First Busey Trust Representatives with Quarterly report

III. Approval of Minutes

IV. Approval of Treasurer's report

V. Approval of Clerk's bills

No bills for this meeting.

VI. New Business

A. Discuss raises

B. Roy Lane - Acceptance into Firemen's Pension Fund.

VII. Old Business

A.

VIII. Set Date for Next Quarter's Meeting

IX. Items for Next Quarter's Agenda.

X. Adjournment