

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on Friday, January 27 at 9:30 am, 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

VI. New Business

A. Vote on acceptance on new-hire Matt Frazier into Pension Fund

B. Lengths of terms for new Fire Pension board members.

C. Russell Shelmedine.

VII. Old Business

A. Requirements for medical testing.

VIII. Set Date for Next Quarter's Meeting

IX. Items for Next Quarter's Agenda.

X. Adjournment