

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on Friday, October 27, 2006, at 9:30 a.m. in the Urbana City Building, 2<sup>nd</sup> Floor Conference Room, 400 S. Vine Street, Urbana, Illinois.

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## **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. Tim Sharpe – Pension Fund Actuary.
  - B.
  - C.
  - D.
- VII. Old Business
  - A. Acceptance of new hire Michael Phillips into Urbana Fire Pension Fund
  - B. Review of Sudan
  - C.
  - D.
- VIII. Set Date for Next Quarter's Meeting
- IX. Items for Next Quarter's Agenda
- X. Adjournment