

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on Friday, October 22, 2010 at 8:00am, in the Urbana City Building, 2<sup>nd</sup> floor **Police 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.** Acceptance of new hire Michael C. Dilley into pension fund.
  - B.** Retirement date adjustment for laid off firefighters.
- VII. Old Business**
  - A.**
- VIII. Set Date for Next Quarter's Meeting**
- IX. Items for Next Quarter's Agenda.**
- X. Adjournment**