

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on Friday, October 28, 2011 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. Public Comment

VII. New Business

A. Mark Ashby was elected as a new fire pension board member, replacing Chad Johnson, who left his position on the board. Firefighter Ashby's commission will expire in May of 2012.

B. Harry Jackson

C.

VIII. Old Business

A.

IX. Set Date for Next Quarter's Meeting

X. Items for Next Quarter's Agenda.

XI. Adjournment