

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on Friday, April 27, 2012, 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. Contractual employees and retroactive pay

B. Accounting software

C. Jeff McDuffy – retroactive pay

D. Pension Portability

E. Tier 1 and Tier 2 pensions

VIII. Old Business

A. Pension approval Amy Richardson 2017

B. Pension board insurance

IX. Set Date for Next Quarter's Meeting

X. Items for Next Quarter's Agenda.

XI. Adjournment