

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on Friday, January 25, 2013, at 9:30 am, 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. Public Comment**

**VII. Old Business**

**A.** Resolution of Secretary/Clerk position

**B.**

**VIII. New Business**

**A.** Review of maximum limit for equity investing

**B.** Investment alternatives and possible revision of investment policy

**C.** Discussion of public input

**IX. Set Date for Next Quarter's Meeting**

**X. Items for Next Quarter's Agenda.**

**XI. Adjournment**