

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on Friday, April 26, 2013, 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

VI. Public Comment

VII. Old Business

A. Resolution of Secretary/Clerk position

B.

C.

VIII. New Business

A. Presentation of information from company that schedules and coordinates physical exams and tests.

B. Election of officers

C.

IX. Set Date for Next Quarter's Meeting

X. Items for Next Quarter's Agenda.

XI. Adjournment