

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on **Friday, April 25, 2014**, at 9:30am, in the Urbana City Building, 2<sup>nd</sup> 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 Financial report**

**VI. Public Comment**

**VII. Old Business**

**A.** Woodlake Medical

**B.**

**C.**

**VIII. New Business**

**A.** New hire Tim Maross

**B.** New hire Bobby Kingren

**C.** Audit services for year ended June 30, 2014

**D,** Compensation of accountant

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

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

**XI. Adjournment**