

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on ***Friday, January 23, 2015***, at 9:30am, 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 Financial report

VI. Public Comment

VII. Old Business

A. Kingren and Maross – medical reports

B.

C.

VIII. New Business

A. Discuss rules of procedure for public comment

B.

C.

IX. Set Date for Next Quarter's Meeting

X. Items for Next Quarter's Agenda.

XI. Adjournment