

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on **Friday, April 24, 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 – November 6, 2014 meeting and January 23, 2015 meeting

IV. Approval of Financial report

VI. Public Comment

VII. Old Business

A. Kingren and Maross – medical reports

B.

C.

VIII. New Business

A. Authorization for audit for FY14-15 (RE)

B. Discussion of city funding ref. corp. pers. Property replacement receipts (RE)

C.

IX. Set Date for Next Quarter's Meeting

X. Items for Next Quarter's Agenda.

XI. Adjournment