

# Urbana Fire Pension Board of Trustees

Friday, February 2, 2018

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on **Friday, February 2, 2018** at 9:30am, 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 Quarterly Report**
- III. **Approval of Minutes** – November 3, 2017
- IV. **Approval of Financial Report**
- V. **Public Input**
- VI. **Old Business**
  - A. Pension physicals
  - B. New hire Cory Roberts
  - C. Board member training
- VII. **New Business**
  - A. Pension benefit changes
  - B. Audit report
  - C. Resolution on authorized signatures for Busey Bank
- VIII. **Next Quarterly Meeting**

Friday, April 27, 2018
- IX. **Adjournment**