

Urbana Fire Pension Board of Trustees

Friday, April 27, 2018

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on **Friday, April 27, 2018** 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 Quarterly Report
- III. **Pension Funding Discussion**
- IV. **Approval of Minutes from Previous Meeting** – February 2, 2018
- V. **Approval of Financial Report**
- VI. **Public Input**
- VII. **Unfinished Business**
 - A. Pension physicals
 - B. Board member training
- VIII. **New Business**
 - A. Pension benefit changes
 - B. Economic interest statements
 - C. New hire Chris Brown
 - D. New hire Michael Clark
 - E. Review of Department of Insurance Audit
- IX. **Next Quarterly Meeting**

Friday, July 27, 2018
- X. **Adjournment**