

# URBANA FIREMEN'S PENSION BOARD OF TRUSTEES MEETING

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**DATE:** Friday, January 26, 2024

**TIME:** 9:30am

**PLACE:** Council Chambers, 400 S. Vine Street, Urbana, IL

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## AGENDA

1. **Call to Order**
2. **FPIF Update**
3. **Approval of Minutes from Previous Meeting**
  - a. October 27, 2023
  - b. November 29, 2023 hearing
4. **Quarterly Financial Report and Pension Benefit Changes**
  - a. January raises
  - b. Actuary report
  - c. Audit report [Fire Pension Audit](#)
  - d. Renewal of Fiduciary Liability Insurance Policy 2/1/2024-2/1/2025 \$3925 (prior \$3899)
  - e. New hires, resignations, refunds
  - f. Guardianship of Rebecca Buirley
5. **Public Input**
6. **Unfinished Business**
  - a. Review of forms and operating procedures
  - b. Collateral Agreement with Busey Bank
7. **New Business**
  - a. Quarterly Review of Automatic Withdrawal Amount
8. **Next Quarterly Meeting**

Friday, April 26, 2024 at 9:30am
9. **Adjournment**

Persons with disabilities needing special services or accommodations for this meeting should contact the City of Urbana's Americans with Disabilities Coordinator at 217-384-2466.