######  Date: Friday, April 26, 2019

 **Time**: 9:30am

 **Place**: 2nd Floor Executive Conference Room, 400 S. Vine St., Urbana, IL 61801

**AGENDA**

1. **Call to Order**
2. **Investment Business:** First Busey Quarterly Report
3. **Approval of Minutes from Previous Meeting**

 a. January 25, 2019

1. **Approval of Quarterly Financial Report and Pension Benefit Changes**
2. **Public Input**
3. **Unfinished Business**

a. Pension physicals

b. Addition of Fire Chief Charles Lauss to pension fund

c. RFP for consulting services

1. **New Business**

a. New hire Stephen Birt

a. Discussion – operating guidelines for pension board

1. **Next Quarterly Meeting**

 Friday, July 26, 2019

1. **Adjournment**