

URBANA FIREMEN'S PENSION BOARD OF TRUSTEES MEETING

DATE: Friday, July 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. April 26, 2019
4. **Approval of Quarterly Financial Report and Pension Benefit Changes**
 - a. Jeff Welch passed June 22, 2019 – spouse Susan Welch received partial payment in June
5. **Public Input**
6. **Unfinished Business**
 - a. Operating procedures for the pension fund
 - b. Pension physical form
 - c. Investment RFP update
7. **New Business**
 - a. Potential modification of investment policy
 - b. Retirement of Mark Clapp
 - c. Yearly affidavits sent out
 - d. New hire Austin Upton – start date 6/17/2019 – Tier 2
 - e. New hire Calvin Kerns – start date 6/10/2019 – Tier 2
8. **Next Quarterly Meeting**

Friday, October 25, 2019
9. **Adjournment**