

URBANA FIREMEN'S PENSION BOARD OF TRUSTEES MEETING

DATE: Friday, January 27, 2023

TIME: 9:30am

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

AGENDA

1. **Call to Order**
2. **FPIF Update**
3. **Approval of Minutes from Previous Meeting**
 - a. October 28, 2022
4. **Approval of Quarterly Financial Report and Pension Benefit Changes**
5. **Public Input**
6. **Unfinished Business**
 - a. Reciprocity request for Chief Dade
 - b. Approval of operating procedures
 - c. Prior Service Pension Form Review - Hoff
7. **New Business**
 - a. Quarterly Review of Automatic Withdrawal Amount
 - b. Lee Buxton – retired 10/31/22
 - c. Fred Westhoff – retired 12/14/22
 - d. Cody Fetzner – Tier 2 hire date 12/19/22
 - e. [Fire Pension Annual Financial Report](#)
 - f. Fiduciary liability renewal 2/1/23 - 2/1/24 \$3,899
 - g. Review compensation of clerical assistant
8. **Next Quarterly Meeting**

Friday, April 28, 2023 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.