

# URBANA FIREMEN'S PENSION BOARD OF TRUSTEES MEETING

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**DATE:** Friday, January, 29, 2021

**TIME:** 9:30am

**PLACE:** Virtual meeting via Zoom (400 S. Vine St., Urbana, IL 61801)

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## AGENDA

1. **Call to Order**
2. **Investment Business:** First Busey Quarterly Report
3. **Approval of Minutes from Previous Meetings**
  - a. October 30, 2020
  - b. November 6, 2020
4. **Approval of Quarterly Financial Report and Pension Benefit Changes**
5. **Public Input**
6. **Unfinished Business**
  - a. Fiduciary liability renewal from 2/1/2021 to 2/1/2022 – E. Hannan
    - Quote is for \$3,706 (Previous year was \$3,682)
7. **New Business**
  - a. New hires
    - Aldo Gomez, Tier 2, Hire date 11/16/2020
    - Auste Shelmadine, Tier 2, Hire date 1/4/2021
  - b. Approval of January benefit increases
8. **Next Quarterly Meeting**

Friday, April 30, 2021
9. **Adjournment**

\*Due to governor and mayoral emergency orders, the Urbana City Building will be not be open to the public during this meeting. For those wishing to provide public input, please email your statement to [alsmysor@urbanaininois.us](mailto:alsmysor@urbanaininois.us) subject line: **Fire Pension Public Input**, by **9:00am on Friday, January 29, 2021**. Your statement will be read into the record.

You are invited to a Zoom webinar.

When: Jan 29, 2021 09:30 AM Central Time (US and Canada)

Topic: Firemen's Pension Board

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83595552768>

Or iPhone one-tap :

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