

URBANA FIREMEN'S PENSION BOARD OF TRUSTEES MEETING

DATE: Friday, October 15, 2021

TIME: 10:00AM

PLACE: 1st Floor City Council Chambers, 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. July 30, 2021
4. **Approval of Quarterly Financial Report and Pension Benefit Changes**
5. **Public Input**
6. **Unfinished Business**
 - a. Dade reciprocity request – Ingold
 - b. Positive Pay
 - c. Resolution to transfer funds to FPIF
7. **New Business**
 - a. New mayoral appointee
 - b. Review of available funds
 - c. Cash management procedures reference state investment pool
 - d. Review/approval of actuarial valuation and tax levy request
 - e. Aldo Gomez resignation 9/17/21 – Tier 2
 - f. New hire Jacob Luffman 8/9/21 – Tier 2
 - g. Pension Physicals
 - h. Pension Training
 - i. Update Retiree documents
8. **Next Quarterly Meeting**

Friday, January 28, 2022
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.