######  Date: Friday, October 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**
4. April 28, 2023
5. **Quarterly Financial Report and Pension Benefit Changes**
6. **Myers retirement**
7. Cory Roberts Resignation DOH 10/9/2017 resigned 6/2/2023 Tier 2 total contributions 34700.32
8. LeShawn James Resignation DOH 9/3/2019 resigned 8/16/2023 Tier 2 total contributions 22854.25
9. **Public Input**
10. **Unfinished Business**
11. Review of operating procedures
12. Approval of the Prior Service Pension Form
13. **New Business**
14. Quarterly Review of Automatic Withdrawal Amount
15. Resignation of April Smysor and new fire pension recording secretary
16. New Agenda and Minutes procedures from the City
17. Status of Mark Stewart Disability Hearing
18. New Hires: Chad Baxley DOH 7/10/2023 Tier 2, Rachel McLean DOH 9/5/2023 Tier 2, Jeremy Eads DOH 9/5/2023 Tier 2, Cole Heuring DOH 9/5/2023 Tier 2, Jacob Dalton DOH 9/5/2023 Tier 2
19. **Next Quarterly Meeting**

Friday, January 26, 2024 at 9:30am

1. **Adjournment**