

URBANA FIREMEN'S PENSION BOARD OF TRUSTEES SPECIAL MEETING

DATE: Friday, November 6, 2020

TIME: 11:00 am

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

SPECIAL AGENDA

1. **Call to Order**
2. **Approval of Quarterly Financial Report and Pension Benefit Changes**
3. **Unfinished Business**
 - a. Approval of operating procedures for the pension fund
 - b. Larry Bundy date of death and October 2019 pension payment
4. **New Business**
 - a. Approval of annual funding request to city – R. Eldridge
 - b. Approval of annual actuarial report – R. Eldridge
 - c. Approval of new Recording Secretary
 - d. Training for board members
 - e. Retirement of Tommy Long 10/16/2020
 - f. Retirement of Phil Edwards 9/4/2020
 - g. New hire Greg Ray – Tier 2 9/14/2020
 - h. Resignation of Daniel Meyer 9/9/2020
 - i. Death of pensioner William Marshall
 - j. Death of pensioner Doyle Skinner
 - k. Board election of active firefighter spots: Brian Hoff and Josh Ingold
 - l. Deputy Chief Position
 - m. Meeting dates for 2021 – January 29, April 30, July 30, October 29
5. **Next Quarterly Meeting**

Friday, January 29, 2021
6. **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 subject line: **Fire Pension Public Input, by 11:00am on Friday, November 6, 2020.** Your statement will be read into the record.

You are invited to a Zoom webinar.

When: Nov 6, 2020 11:00 AM Central Time (US and Canada)

Topic: Firemen's Pension Board

Please click the link below to join the webinar:

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.

<https://us02web.zoom.us/j/82491412953>

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