

URBANA FIREMEN'S PENSION BOARD OF TRUSTEES MEETING

DATE: Friday, April 28, 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. January 27, 2023
4. **Approval of Quarterly Financial Report and Pension Benefit Changes**
5. **Public Input**
6. **Unfinished Business**
 - a. Reciprocity request for Chief Dade
 - b. Review of operating procedures
 - c. Approval of the Prior Service Pension Form
 - d. Approval of retiree Fred Westhoff's monthly benefit amount
7. **New Business**
 - a. Quarterly Review of Automatic Withdrawal Amount
 - b. Zachary Brooks – Tier 2 hire date 2/20/23
 - c. Cody Garza – Tier 2 hire date 2/20/23
 - d. Richard Herschberger – Tier 2 hire date 2/20/23
 - e. Lauterbach Actuarial Services 6/30/23-6/30/25
 - f. Mike Ashby – Refund request
8. **Next Quarterly Meeting**

Friday, July 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.