

Urbana Fire Pension Board of Trustees

Friday, January 6, 2017

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on **Friday, January 6, 2017** at 10:00am, in the Urbana City Building, 2nd floor Conference Room, 400 S. Vine Street, Urbana, Illinois.

AGENDA

- I. **Call to Order**
- II. **Investment Business: First Busey Quarterly Report**
- III. **Approval of Minutes** – October 21, 2016
- IV. **Approval of Financial Report**
- V. **Public Input**
- VI. **Old Business**
 - A. Pension physicals
 - B. Jeff McDuffy pension request response
- VII. **New Business**
 - A. DOI report
 - B. Payments to secretary
 - C. Training requirements for trustees
- VIII. **Next Quarterly Meeting**

Friday, April 28, 2017
- IX. **Adjournment**