

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on ***Friday, January 22, 2016*** at 9:30am, 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 23, 2015
- IV. **Approval of Financial Report**
- V. **Public Input**
- VI. **Old Business**
 - A. Kingren and Maross – Director of Carle Occupational Medicine
 - B. Russell Chism Pension
 - C. Election of Board Officer
- VII. **New Business**
 - A. Electronic Meeting Attendance
 - B. Procedure for Public Comment
 - C. Discussion of amount of city funding and actuarial change
 - D. Adjustment of pension amount for Mike Dilley
 - E. Pension amount for Ms. Buirley
 - F.
- VIII. **Set Date for Next Quarter's Meeting**
 - Friday, April 22, 2016
- IX. **Adjournment**