

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on **Friday, April 22, 2016** at 9:30am, in the Urbana City Building, 2<sup>nd</sup> floor Conference Room, 400 S. Vine Street, Urbana, Illinois.

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## **AGENDA**

- I. **Call to Order**
- II. **Investment Business: First Busey Quarterly Report**
- III. **Approval of Minutes** – January 22, 2016
- IV. **Approval of Financial Report**
- V. **Public Input**
- VI. **Old Business**
  - A. Kingren and Maross
  - B. Russell Chism Pension
- VII. **New Business**
  - A. Electronic meeting attendance
  - B. Procedure for Public Comment
  - C. Cost sharing physicals with the City
  - D. Approval of auditing firm
  - E. Approval of actuarial firm
- VIII. **Next Quarterly Meeting**

Friday, July 22, 2016
- IX. **Adjournment**