

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on Friday, July 30, 2004, at 9:30 a.m. 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 Trust Representatives with Quarterly Report
- III. Approval of Minutes
- IV. Approval of Treasurer's Report
- V. Approval of Clerk's Bills
- VI. New Business
 - A.
 - B.
 - C.
- VII. Old Business
 - A. Stephen Brunson Pension Payout
 - B. Retention Schedule Review and discussion on microfilming, storage and prioritizing lists of documents.
 - C.
 - D.
- VIII. Set Date for Next Quarter's Meeting
- IX. Items for Next Quarter's Agenda
- X. Adjournment

CC: Andrew Rickords, Secretary/Clerk/Firefighter
Bill Morfey, Firefighter
Keith Schafroth, Firefighter
Ron Short, Retired Board Member/President
Rex Mundt, Fire Chief
Ron Eldridge, City Comptroller
Phyllis Clark, City Clerk