

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on Friday, April 24, 2009 at 9:30 am, 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. Discuss making direct deposit mandatory for all pension checks.

B. Chad Johnson was elected to replace Tim Belangee on the Fire Pension Board.

VII. Old Business

A.

VIII. Set Date for Next Quarter's Meeting

IX. Items for Next Quarter's Agenda.

X. Adjournment