

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on Friday, January 28, 2011 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. Public Comment**
- VII. New Business**
 - A. Acceptance of new hire Michael C. Dilley to the Fire Pension Fund**
 - B.**
- VIII. Old Business**
 - A.**
- IX. Set Date for Next Quarter's Meeting**
- X. Items for Next Quarter's Agenda.**
- XI. Adjournment**