

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on Friday, April 29, 2011 at 9:30 am, 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 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. Telephone conference call with Tim Sharpe, fund actuary
- B. Area Wide Technologies pension fund program software estimate
- C. Dave Newcomb
- D. Dwayne Bishop
- E. Amy Richardson

### **VIII. Old Business**

- A.

### **IX. Set Date for Next Quarter's Meeting**

### **X. Items for Next Quarter's Agenda.**

### **XI. Adjournment**