

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on ***Friday, November 1, 2013***, 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 Financial report**

**VI. Public Comment**

**VII. Old Business**

- A. Woodlake billing
- B. Accounting/checks
- C. Additional board member

**VIII. New Business**

- A.
- B.

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

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

**XI. Adjournment**