There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on *Friday, October 23, 2015*, at 9:30am, in the Urbana City Building, 2<sup>nd</sup> floor Conference Room, 400 S. Vine Street, Urbana, Illinois.

## <u>AGENDA</u>

- 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. Kingren and Maross medical reports
  - B. Russell Chism pension
  - C. Election results for pension secretary

## VIII. New Business

- A. Approval of levy request to the City
- **B.** Approval of Municipal Compliance Report
- C. Approval of Actuarial report
- D. Schedule meeting dates for 2016
- E. Approval & filing of annual audit report
- IX. Set Date for Next Quarter's Meeting
- X. Items for Next Quarter's Agenda.
- XI. Adjournment