

Urbana Fire Pension Board of Trustees

Friday, July 28, 2017

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on **Friday, July 28, 2017** at 9:30am, 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 Quarterly Report**
- III. **Approval of Minutes** – April 28, 2017
- IV. **Approval of Financial Report**
- V. **Public Input**
- VI. **Unfinished Business**
 - A. Pension physicals
 - B. Board member training
 - C.
- VII. **New Business**
 - A. Proposal to increase management fee for Busey equity account
 - B. Report on meeting with Mayor regarding pension funding
 - C. Report on election of new board members
 - D. Election of pension board officers
- VIII. **Next Quarterly Meeting**

Friday, October 27, 2017
- IX. **Adjournment**