

URBANA FIRE PENSION BOARD OF TRUSTEES MEETING

DATE: Friday, July 27, 2018

TIME: 9:30am

PLACE: 2nd floor Conference Room, 400 S. Vine St., Urbana, IL 61801

AGENDA

1. **Call to Order**
2. **Investment Business:** First Busey Quarterly Report
3. **Approval of Minutes from Previous Meeting**
 - A. April 27, 2018
4. **Approval of Quarterly Financial Report and Pension Benefit Changes**
5. **Public Input**
6. **Unfinished Business**
 - A. Pension physicals
 - B.
7. **New Business**
 - A. Investment advisor selection – RFP's for investment consulting services
 - B. New hire Michael Clark
 - C. Benefit cancellation of Barbara Franz
8. **Next Quarterly Meeting**

Friday, October 26, 2018
9. **Adjournment**