

# URBANA FIREMEN'S PENSION BOARD OF TRUSTEES MEETING

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**DATE:** Friday, November 9, 2018

**TIME:** 9:30am

**PLACE:** 2<sup>nd</sup> Floor Executive Conference Room, 400 S. Vine St., Urbana, IL 61801

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## AGENDA

1. **Call to Order**
2. **Investment Business:** First Busey Quarterly Report
3. **Approval of Minutes from Previous Meeting**
  - A. July 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. Retiree election
  - B. Approval of actuarial report for tax levy
  - C. Approving one CPE for Richard Schnuer for the period 2017-18
  - D. New hire Michael Clark
  - E. New hire Chase Jones
  - F. Addition of Fire Chief Charles Lauss to pension fund
  - G. Retirement of Sean O'Callaghan
  - H. Discussion about IPPFA training – Brian Hoff
  - I. Set meeting dates for 2019
8. **Next Quarterly Meeting**

Friday, January 25, 2019
9. **Adjournment**