

URBANA FIREMEN'S PENSION BOARD OF TRUSTEES MEETING

DATE: Friday, May 3, 2024

TIME: 9:30am

PLACE: Council Chambers, 400 S. Vine Street, Urbana, IL

AGENDA

1. **Call to Order**
2. **IFPIF Update**
3. **Approval of Minutes from Previous Meeting**
 - a. January 26, 2024
 - b. Approval and Publication of Mark Stewart Decision and Order per Attorney
4. **Quarterly Financial Report and Pension Benefit Changes**
 - a. **New hires, resignations, refunds**
5. **Public Input**
6. **Unfinished Business**
 - a. Review of forms and operating procedures
7. **New Business**
 - a. Quarterly Review of Automatic Withdrawal Amount
 - b. Elections
8. **Next Quarterly Meeting**

Friday, July 26, 2024 at 9:30am
9. **Adjournment**

Persons with disabilities needing special services or accommodations for this meeting should contact the City of Urbana's Americans with Disabilities Coordinator at 217-384-2466.