URBANA FIREMEN'S PENSION BOARD OF TRUSTEES MEETING

DATE: Friday, July 26, 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. May 3, 2024
- 4. Financial Reports 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 and Appointments
 - c. Certificate of Eligibility Report
 - d. Report of the Fund Attorney
- 8. Next Quarterly Meeting

Friday, October 25, 2024 at 9:30am

9. **Adjournment**