

# URBANA FIREMEN'S PENSION BOARD OF TRUSTEES MEETING

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**DATE:** Friday, January 28, 2022

**TIME:** 9:30am

**PLACE:** Zoom

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## AGENDA

1. **Call to Order**
2. **FPIF Update**
3. **Approval of Minutes from Previous Meeting**
  - a. October 15, 2021
4. **Approval of Quarterly Financial Report and Pension Benefit Changes**
5. **Public Input**
6. **New Business**
  - a. Cash management procedures reference state investment pool
  - b. Resolution to appoint Kris Francisco as a non-voting Trustee
  - c. [Audit report](#) for year ended June 30, 2021
  - d. Fiduciary Liability Insurance Renewal
  - e. New Hire – Wynn Burroughs Tier 2 11/8/21
  - f. New Hire – Drake Royal Tier 2 11/8/21
  - g. Resignation – Ashlee Vercler 11/26/21
7. **Next Quarterly Meeting**

Friday, April 29, 2022 at 9:30am
8. **Adjournment**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83811510597>

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