

# URBANA FIREMEN'S PENSION BOARD OF TRUSTEES MEETING

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**DATE:** Friday, April 29, 2022

**TIME:** 9:30am

**PLACE:** Executive Conference Room, 400 S. Vine Street, Urbana, IL

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## AGENDA

1. **Call to Order**
2. **FPIF Update**
3. **Approval of Minutes from Previous Meeting**
  - a. January 28, 2022
4. **Approval of Quarterly Financial Report and Pension Benefit Changes**
5. **Public Input**
6. **Unfinished Business**
  - a. Lauterbach review of the Tier 2 pension calculator
7. **New Business**
  - a. Auditor Selection
  - b. New Hire - Nathan Williams Tier 2 – 2/22/22
  - c. New Hire – Stephen Wells Tier 2 – 2/22/22
  - d. New Hire – Tara Stigers Tier 2 – 2/22/22
  - e. New Hire – Tyler Seip Tier 2 – 2/22/22
  - f. New Hire – Corey Maddox Tier 2 – 2/22/22
  - g. New Hire – Zachary Hingson Tier 2 – 2/22/22
  - h. New Hire – Jerry Camardelle Tier 2 – 2/22/22
8. **Next Quarterly Meeting**

Friday, July 29, 2022 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.