

URBANA FIREMEN'S PENSION BOARD OF TRUSTEES MEETING

DATE: Friday, April 30, 2021

TIME: 9:30am

PLACE: Virtual meeting via Zoom (400 S. Vine St., Urbana, IL 61801)

AGENDA

1. **Call to Order**
2. **Investment Business:** First Busey Quarterly Report
3. **Approval of Minutes from Previous Meeting**
 - a. January 29, 2021
4. **Approval of Quarterly Financial Report and Pension Benefit Changes**
5. **Public Input**
6. **Unfinished Business**
 - a. Investing current fund cash on hand – Hoff
7. **New Business**
 - a. SPIF Update - Hoff
 - b. Creating new positions/how they affect the fund - Hoff
 - c. New Hire
 - Kent Demond Dade, Hire date 3/9/2021
 - d. Dade reciprocity request - Ingold
 - e. Death of Nancy Swaney – Ingold
 - f. Retiree election results – Ingold
 - g. Corporate resolution from Edward Jones - Dobrovolny
8. **Next Quarterly Meeting**

Friday, July 30, 2021
9. **Adjournment**

*Due to governor and mayoral emergency orders, the Urbana City Building will be not be open to the public during this meeting. For those wishing to provide public input, please email your statement to alsmysor@urbanaininois.us subject line: **Fire Pension Public Input**, by **9:00am on Friday April 30, 2021**. Your statement will be read into the record.

You are invited to a Zoom webinar.

When: Apr 30, 2021 09:30 AM Central Time (US and Canada)

Topic: Firemen's Pension Board

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82674313754>

Or One tap mobile :

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.

US: +13126266799,,82674313754# or +13017158592,,82674313754#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 301 715 8592 or +1 929 205 6099 or +1 346 248 7799 or +1
669 900 6833 or +1 253 215 8782

Webinar ID: 826 7431 3754