There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on Friday, January 29, 2010 at 1:30 pm, in the Urbana City Building, 2<sup>nd</sup> floor Conference Room, 400 S. Vine Street, Urbana, Illinois.

## **AGENDA**

- II Investment business: First Rusey Trust Penrosentatives with Quarter
- II. Investment business: First Busey Trust Representatives with Quarterly Report
- **III.** Approval of Minutes
- IV. Approval of Treasurer's report
- V. Approval of Clerk's bills
- VI. New Business

I. Call to order

- A. Mick Humer
- В.
- VII. Old Business
  - Α.
- VIII. Set Date for Next Quarter's Meeting
- IX. Items for Next Quarter's Agenda.
- X. Adjournment