

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on ***Friday, January 24, 2014***, at 9:30am, in the Urbana City Building, 2<sup>nd</sup> floor Conference Room, 400 S. Vine Street, Urbana, Illinois.

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## **AGENDA**

### **I. Call to order**

### **II. Investment business: First Busey Trust Representatives with Quarterly Report**

### **III. Approval of Minutes**

### **IV. Approval of Financial report**

### **VI. Public Comment**

### **VII. Old Business**

**A.** Woodlake Medical

**B.**

**C.**

### **VIII. New Business**

**A.** Retirement of Jim Dotson

**B.** New hire Tim Maross

**C.** New hire Bobby Kingren

**D.** Update on transition of new City Comptroller to pension board

### **IX. Set Date for Next Quarter's Meeting**

### **X. Items for Next Quarter's Agenda.**

### **XI. Adjournment**