

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on Friday, January 27, 2012, at 9:30 am, in the Urbana City Building, 2nd floor Conference Room, 400 S. Vine Street, Urbana, Illinois.

AGENDA

I. Call to order

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. Public Comment

VII. New Business

- A. Accounting and financial reporting issues
- B. Necessity of liability insurance policy for pension board members
- C. Harry Jackson
- D. New pensions – Jeff McDuffy
- E. New applicants – Ashley Vercler
- F. Open meetings act training
- G. Board review direction and Clerk authority

VIII. Old Business

- A. Amy Richardson – pension approval Amy Richardson 2017
- B. Computer program and other alternatives

IX. Set Date for Next Quarter's Meeting

X. Items for Next Quarter's Agenda.

XI. Adjournment