

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on Friday, January 28, 2011 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. Acceptance of new hire Michael C. Dilley to the Fire Pension Fund

B.

VIII. Old Business

A.

IX. Set Date for Next Quarter's Meeting

X. Items for Next Quarter's Agenda.

XI. Adjournment