

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on ***Friday, October 23, 2015***, at 9:30am, 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 Financial report

VI. Public Comment

VII. Old Business

A. Kingren and Maross – medical reports

B. Russell Chism pension

C. Election results for pension secretary

VIII. New Business

A. Approval of levy request to the City

B. Approval of Municipal Compliance Report

C. Approval of Actuarial report

D. Schedule meeting dates for 2016

E. Approval & filing of annual audit report

IX. Set Date for Next Quarter's Meeting

X. Items for Next Quarter's Agenda.

XI. Adjournment