

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on ***Friday, November 1, 2013***, 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 Financial report

VI. Public Comment

VII. Old Business

- A. Woodlake billing
- B. Accounting/checks
- C. Additional board member

VIII. New Business

- A.
- B.

IX. Set Date for Next Quarter's Meeting

X. Items for Next Quarter's Agenda.

XI. Adjournment