

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on **Thursday November 6, 2014**, 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.

B.

C.

VIII. New Business

A. Acceptance of audit report for June 30, 2014

B. Approval of tax levy to the City

C. Rules and regulations

D. Annual report to City

IX. Set Date for Next Quarter's Meeting

X. Items for Next Quarter's Agenda.

XI. Adjournment