

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on **Friday, April 25, 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. Woodlake Medical

B.

C.

VIII. New Business

A. New hire Tim Maross

B. New hire Bobby Kingren

C. Audit services for year ended June 30, 2014

D, Compensation of accountant

IX. Set Date for Next Quarter's Meeting

X. Items for Next Quarter's Agenda.

XI. Adjournment