

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on Friday, July 27, 2012, 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. Brian Hoff

B. Rhonda Collins

C. Andrew Stewart

VIII. Old Business

A. Review the progress of the pension payment process with Accounting and Sec/Clerk Rickords.

B. Review of change in pension

C. Mike Ashby - pension portability information

IX. Set Date for Next Quarter's Meeting

X. Items for Next Quarter's Agenda.

XI. Adjournment