

There will be a meeting of the Urbana Firemen's Pension Fund Board of Trustees on Friday, August 10, 2012, at 9:30 am, in the Urbana City Building, 2nd floor Police Conference Room, 400 S. Vine Street, Urbana, Illinois. This meeting is a continuation of the regularly scheduled meeting of July 27, 2012, which was scheduled to be continued on this date and time.

AGENDA

I. Call to order

II. Public Comment

III. Old Business

A. Request for pension for Mike Ashby under Section 4-109.3 of the Pension Code.

B. Clarification of dates of break in service for Rhonda Foster.

IV. New Business

A. Appointment of officer of Secretary to the Board and designation of authorized signatures for fund accounts.

B. Busey recommended changes in mutual funds.

V. Items for Next Quarter's Agenda.

VI. Adjournment