

URBANA FIREMEN'S PENSION BOARD OF TRUSTEES MEETING

DATE: Friday, July 31, 2026

TIME: 9:30am

PLACE: Council Chambers, 400 S. Vine Street, Urbana, IL

AGENDA

1. **Call to Order: Mark Clapp, Josh Ingold, Elizabeth Hannan, Kris Francisco**
2. **Craig Dille active trustee election by acclamation**
3. **IFPIF Updates and changes to authorities**
4. **Lauterbach and Amen letter of engagement for audit**
5. **Approval of Minutes from Previous Meeting**
 - a. April 24, 2026
6. **Financial Reports and Pension Benefit Changes (6/30/26 and annual report)**
 - a. **New hires**
 - b. **Resignations**
 - c. **Refunds**
 - d. **Changes**
7. **Public Input**
8. **Unfinished Business**
 - a. **Approval of new hires**
9. **New Business**
 - a. Quarterly Review of IFPIF automatic withdrawal
 - b. Election of the Active Trustee position
 - c. Appointment of Mayoral Trustees
 - d. Certificate of Eligibility
 - e. Report of the Fund Attorney
10. **Next Quarterly Meeting**

October 24
11. **Adjournment**

Persons with disabilities needing special services or accommodations for this meeting should contact the City of Urbana's Americans with Disabilities Coordinator at 217-384-2466.