

URBANA FIREMEN'S PENSION BOARD OF TRUSTEES MEETING

DATE: Friday, July 25, 2025

TIME: 9:30am

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

AGENDA

1. **Call to Order: Mark Clapp, Josh Ingold, Nick Jarvis, Elizabeth Hannan, Kris Francisco**
2. **IFPIF Update**
3. **Approval of Minutes from Previous Meeting**
 - a. January 24, 2025
 - b. April 25 ,2025 was cancelled no minutes
4. **Financial Reports and Pension Benefit Changes (3/31/25 and 6/30/25)**
 - a. **New hires**
 - b. **Resignations**
 - c. **Refunds**
 - d. **Changes**
5. **Public Input**
6. **Unfinished Business**
 - a. As a note, the Fiduciary Liability Insurance was paid in the amount of \$2400
7. **New Business**
 - a. Bank fees share with City of Urbana
 - b. Quarterly Review of Automatic Withdrawal Amount
 - c. Report of the Fund Attorney
8. **Next Quarterly Meeting**

Friday October 24, 2025
9. **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.