

URBANA FIREMEN'S PENSION BOARD OF TRUSTEES MEETING

DATE: Friday, November 1, 2024

TIME: 9:30am

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

AGENDA

1. **Call to Order**
2. **IFPIF Update**
3. **Approval of Minutes from Previous Meeting**
 - a. July 26, 2024
4. **Presentation of the Actuarial Report approval and request to city**
5. **Financial Reports and Pension Benefit Changes**
 - a. **New hires:** 9/3/24 Kelly Ryono, Devin List, Dawson Purvis, Daniel Dumler, Arnold Fox, Robert Hardwick, Nathaniel Mikalik all Tier 2
 - b. **Resignations**
 - c. **Refunds**
 - d. **Changes** Greg Ritchie starts pension 12/27/2024, Sean Roberts per Ron's report, Kingston December 2024 raise
6. **Public Input**
7. **Unfinished Business**
 - a. Review of forms and operating procedures
8. **New Business**
 - a. Quarterly Review of Automatic Withdrawal Amount
 - b. Certificate of Eligibility Report
 - c. Report of the Fund Attorney
9. **Next Quarterly Meeting**

Friday, January (24 or 31?), 2025 at 9:30am
10. **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.