

URBANA FIREMEN'S PENSION BOARD OF TRUSTEES MEETING

DATE: Friday, January 23, 2026

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. October 24, 2025
4. **Financial Reports and Pension Benefit Changes (12/31/25)**
 - a. **New hires**
 - b. **Resignations**
 - c. **Refunds**
 - d. **Changes**
5. **Public Input**
6. **Unfinished Business**
7. **New Business**
 - a. Fiduciary Insurance Renewal effective 2/1 \$2712
 - b. Quarterly Review of Automatic Withdrawal Amount
 - c. Report of the Fund Attorney
8. **Next Quarterly Meeting**

April 24.
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.