

URBANA FIREMEN'S PENSION BOARD OF TRUSTEES MEETING

DATE: Friday, January 24, 2025

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. November 1, 2024
4. **Actuarial Report and City Funding**
5. **Annual Financial Report**
6. **Financial Reports and Pension Benefit Changes**
 - a. **New hires and signature on prior forms**
 - b. **Resignations**
 - c. **Refunds**
 - d. **Changes**
 - e. **Annual Raises**
7. **Public Input**
8. **Unfinished Business**
 - a. Review of forms and operating procedures
9. **New Business**
 - a. Quarterly Review of Automatic Withdrawal Amount
 - b. Certificate of Eligibility Report
 - c. Fiduciary Liability Insurance
 - d. Report of the Fund Attorney
10. **Next Quarterly Meetings**

Friday, April 25, 2025; Friday, July 25, 2025; Friday October 24, 2025
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.