

BOARD OF TRUSTEES OF THE FIRE
DEPARTMENT PENSION FUND OF THE
CITY OF URBANA, ILLINOIS. 61801

10 JAN. 1976

SUBJECT: Minutes of 29 DEC. 1975, Board of Trustees of the Pension
Fund for the Fire Department of the City of Urbana, Ill.

Officers Present		Not Present	
Clyde H. Martin	Pres.	Hiram Paley	Mayor
Philip W. Phelps	Sect.	Duane Eckerty	City Clerk
Norman Bagby	Tres.	George Roney	Member
Charles Glenn	Retired Member	Chief	Vacant

Pres. Martin called meeting to order at 10:20 A.M.

Sect. Phelps read minutes of 11 Dec. 1975 meeting, minutes were approved as read.

Charles Glenn made motion to accept the minutes as read.

2nd by Norman Bagby, Motion carried.

Sect. Phelps presented board members letter which was written to the Department of Insurance and Audit Company. Letters were read, discussed by board members. Sect. Phelps filed letters. Charles Glenn made motion the board secure proof of marriage, proof of children age and dependence, and legal adopted children, from all active members and new members coming into the fund. 2nd. by Norman Bagby. Motion carried.

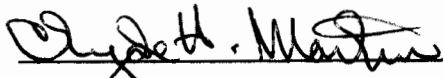
Pres. Martin presented letter of application from Eddie J. Bain for membership into the pension fund. Board members read and discussed application and physical charts of Eddie J. Bain.

Norman Bagby made motion the board accept Eddie J. Bain into the pension fund. 2nd. by Charles Glenn, Motion carried.

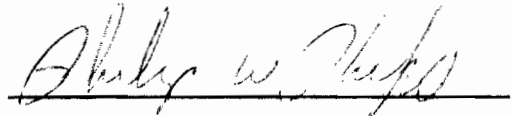
Pres. Martin presented letter to board members which addressed the Urbana Civil Service Commission. Letter dealt with changing Rule 6.1 second section B. page 18, from 35th. birthday to applicants 28th. birthday. Board members read, discussed and approved of letter. Sect. Phelps filed letter.

There being no further business to bring before the board, Charles Glenn made motion to adjourn. 2nd. by Norman Bagby. Motion carried.

Adjourned at 10:50 A.M.



Clyde H. Martin, Pres.



Philip W. Phelps, SECT.

BOARD OF TRUSTEES OF THE FIRE
DEPARTMENT PENSION FUND OF THE
CITY OF URBANA, ILLINOIS. 61801

31 MARCH 1976

SUBJECT: Minutes of 31 March 1976, Board of Trustees of the
Pension Fund for the Fire Department City of Urbana

Officers Present		Not Present	
Clyde H. Martin	Pres.	Hiram Paley	Mayor
Philip W. Phelps	Sect.	Chief	Vacant
Norman Bagby	Tres.		
Charles Glenn	Retired Member		
George Roney	Member		
Duane Eckerty	City Clerk		

Pres. Martin called meeting to order at 10:40 A.M.

Sect. Phelps read minutes of 29 Dec. 1975 meeting, minutes were approved as read.

George Roney made motion to accept the minutes as read. 2ND by Norman Bagby, Motion carried.

Sect Phelps Made note that one active member resigned from the Fire Department as of 25 Jan. 1976. That Member being David W. Stierwalt. All monies were payed back to him. The amount being \$3272.79.

Members of the board read & discussed Sec. 4-112 of the Firemen's Pension Laws. Sect. Phelps was asked to write a letter to the Illinois Department of Insurance to clarify the Sec.

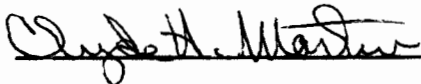
Duane Eckerty made motion the head of the Fire Department pass information about all injury reports to officers the best way he felt should be.

2nd by Charles Glenn, motion carried.

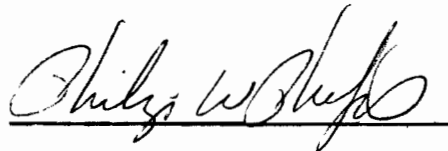
Pres. Martin presented members letters from DR. Hamilton and Dr. Hopkins. Letters dealt with the examination of Firefighter James Kelly. Board members read & discussed letters. Filed by Sect. Phelps.

Board members felt Firefighter James Kelly should also be examined by Dr. Donald G. Rumer & Dr. Milton R. Carlson. There being no further business to bring before the Board, Charles Glenn made motion to adjourn. 2nd by George Roney. Motion carried.

Adjourned at 12:10 P.M.



Clyde H. Martin, Pres.



Philip W. Phelps, Sect.

BOARD OF TRUSTEES OF THE FIRE
DEPARTMENT PENSION FUND OF THE
CITY OF URBANA, ILLINOIS. 61801

MAY 1976

Pres. Martin presented board members letter of application from Gale Eugene Lee. Board members read and discussed application and physical charts.

George Roney made motion to accept Gale E. Lee into the pension fund as of 1 June 1976.

2nd. by Chief Troeger. Motion carried. Filed by Sect. Phelps. Physical charts of Ben Daniel Henderson were read and discussed. by board members.

George Roney made motion the board not accpet Ben Daniel Henderson into the pension fund because his eye vision test did'nt meet the boards requirements of 9 July 1970. That being, "Minimum of 20/40 in either or both eyes and correctable to 20/20 with glasses.

2nd. by Norman Bagby. Motion carried. Phelps abstain. Sect. Phelps made note that Tres. Notes 98445 for \$10,000.00 and Tres. Notes 114080 for \$14,000.00 became due 15 May 1976, were cashed in and put into the checking account. \$60,000.00 tres.

Notes were bought 17 May 1976 and due 15 May 1986 at 77/8 % Duane Eckerty made motion the sect. look into an audit firm to do this years audit.

2nd. By Chief Troeger. Motion carried.

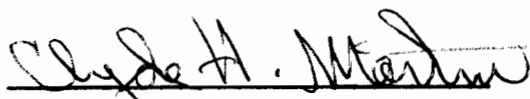
Sect. Phelps made note that Pres. Martins term was up 30 June 1976.

Chief Troeger made note thier was a Fire Department meeting set for 23 June 1976, to elect a new member to the board.

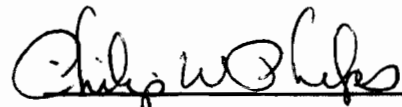
There being no further business to bring before the board, Duane Eckerty made motion to adjourn.

2nd. by Norman Bagby Motion carried.

Adjourned at 12:20 P.M.



Clyde H. Martin, Pres.



Philip W. Phelps, Sect.

BOARD OF TRUSTEES OF THE FIRE
DEPARTMENT PENSION FUND OF THE
CITY OF URBANA, ILLINOIS. 61801

18 JUNE 1976

SUBJECT: Minutes of 11 June 1976, Board Of Trustees of the
Pension Fund for the Fire Department, City of Urbana.

Officers Present		Not Present	
Clyde H. Martin	Pres.	Hiram Paley	Mayor
Philip W. Phelps	Sect.	Charles Glenn	Retired Member
Norman Bagby	Tres.		
George Roney	Member		
Duane Eckerty	City Clerk		
John L. Troeger	Chief		

Pres. Martin called the meeting to order at 10:50 A.M..

Sect. Phelps read minutes of 31 March 1976 meeting. Minutes were approved as read.

Duane Eckerty made motion to accept the minutes as read.

2nd by Norman Bagby. Motion carried.

Pres. Martin presented letters to board members which dealt with Fire Fighter James M. Kelly. Fire Fighter Kelly was examined by Dr. Donald G. Rumer and Dr. Milton R. Carlson, at the board's request. Letters were read and discussed by members. Also all information dealing with Fire Fighter Kelly. Filed by Sect. Phelps.

Pres. Martin presented board members application of Duty Disability of 65%, under Sec. 4-110, from Fire Fighter Kelly. Board members read and discussed letter of application. Filed by Sect. Phelps

Norman Bagby made motion to grant Fire Fighter James Kelly a Non-Duty Disability of 50% under Sec. 4-111.

2nd. George Roney.

Board at this point discussed the issue further.

Duane Eckerty made note to board members that he was not completely satisfied with the available information. Board so noted.

After discussion Norman Bagby withdrew his Motion to grant Fire Fighter James Kelly a Non-Duty Disability.

George Roney made motion to grant Fire Fighter Kelly a Non-Duty Disability under Sec. 4-111 at 50%, starting 21 June 1976,

On the available information the board has.

2nd. by Sect. Phelps. Motion carried.

The vote was 3 yes and 2 nay. That amount being \$599.76, a month.

Sect. Phelps made note that Lt. George Roney was appointed to board to fill Fire Fighter McCabe position for the unexpired term which runs from 7 Dec. 1975 to 30 June 1978.

Sect. Phelps made note bills for Fire Fighter Kelly have be paid.

Dr. Rumer, \$50.00, Dr. Carlson, \$25.00, Doctors Building Laboratory, \$14.50.

Sect. Phelps made note that Firemen's contribution was increased from 5½% to 7¾%, as of 1 January 1976.

BOARD OF TRUSTEES OF THE FIRE
DEPARTMENT PENSION FUND OF THE
CITY OF URBANA, ILLINOIS 61801

28 JUNE 1976

SUBJECT: Minutes of 24 June 1976, Board Of Trustees Firemens Pension
Fund City Of Urbana, Ill.

Officers Present		Not Present
Clyde H. Martin	Pres.	Norman Bagby Tres.
Philip W. Phelps	Sect.	
George Roney	Member	
Duane Eckerty	City Clerk	
John L. Troeger	Chief	
Hiram Paley	Mayor	
Charles Glenn	Retired Member	

Pres. Martin called the meeting to order at 11:15 A.M.

Sect. Phelps read minutes of 11 June 1976 meeting. Minutes were not approved as read.

Sect. Phelps made note that Lt. Roney was elected by active members not appointed.

Charles Glenn made motion the minutes be accepted as read and with the noted changes.

2nd by George Roney. Motion carried

Treasurer report was read by Sect. Phelps.

Sect. Phelps read letter from Chief Troeger which dealt with Fire Department meeting held 24 June 1976. Clyde H. Martin was elected to the Board for a Three year term by the active members. The vote was 16 Martin 6 Skinner 5 Frantz. Filed by Sect. Phelps.

Chief Troeger made motion the Sect. get a copy of Firemens Pension Board Physical Requirements and Physical Examination chart with Application to each Board Member before next Board meeting. So each member could examine information.

2nd. by Duane Eckerty Motion carried

George Roney made motion the President of the Board be allowed to vote on all issues brought before the Board.

2nd. by Charles Glenn Motion carried

Chief Troeger made motion the Sect. pay bills from The News-Gazette \$2.00, The Daily Illini \$3.48, The Courier \$2.00., which was for special notice of 24 June 1976 meeting.

2nd. by Charles Glenn Motion carried

Sect. Phelps presented Board Members Physical examination of Lawrence Gallagher. Filed by Sect. Phelps

Chief Troeger presented members letters from Dr. Twohey, M.D., Carle Clinic and Dr. Heckman, F.A.C.C., dealing with Lawrence Gallagher. Filed by Sect. Phelps.

Board members read and discussed letters dealing with Lawrence Gallagher. Chief Troeger made motion to accept Lawrence Gallagher into the Pension Fund

2nd. by Duane Eckerty.

At this point of the meeting, note was made that Lawrence Gallagher had, not made written application to the Board.

Chief Troeger withdrew his motion to accept Lawrence Gallagher.

BOARD OF TRUSTEES OF THE FIRE
DEPARTMENT PENSION FUND OF THE
CITY OF URBANA, ILLINOIS 61801

28 June 1976

Mayor Paley made motion the City Physician Robert J. Twohey, M.D., of Carle Clinic make the final determination to see if applicant Lawrence Gallagher meets the physical requirements of the Board as prescribed by the Board.

2nd. by George Roney Motion carried

Matter was looked after by Pres. Martin, Sect. Phelps, and board member George Roney.

Pres. Martin asked if there was any new business dealing with retired Fire Fighter ~~James~~ M. Kelly.

Mr. Jack Waaler, City Attorney asked board members if we had any section which allows a retired member to petition for a rehearing. The Board could find no rule which allowed for rehearing.

Mayor Paley made motion that Pres., and some board members consider looking for legal assistance to help in determining legal matters of the board.

2nd. by George Roney Motion carried

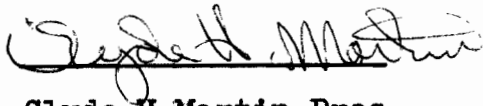
Matter was looked after by Pres. Martin, Sect. Phelps and board member George Roney.

There being no further business to bring before the board at this time.

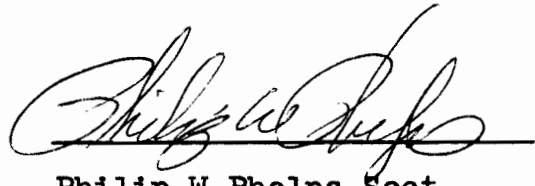
Chief Troeger made motion to adjourn.

2nd. by George Roney Motion carried

Adjourned at 12:25 P.M.



Clyde H. Martin, Pres.



Philip W. Phelps, Sect.

BOARD OF TRUSTEES
FIRE DEPARTMENT PENSION FUND
CITY OF URBANA, ILLINOIS 61801

14 JULY 1976

SUBJECT: Minutes of 9 July, 1976, Board of Trustees of the Pension Fund for the Fire Department, City of Urbana

OFFICERS PRESENT:

Clyde H. Martin, Pres,
Philip W. Phelps, Sect.
Norman Bagby, Treas.
George Roney, Member
John Troeger, Chief
Charles Glenn, Retired Member

OFFICERS NOT PRESENT:

Hiram Paley, Mayor
Duane Eckerty, City Clerk

President Martin called the meeting to order at 9:10 a.m.. Minutes were approved as read. Charles Glenn made a motion to accept the minutes as read. Seconded by George Roney. Motion carried. *24 JUNE*

The treasurer's report was read by Secretary Phelps. Secretary Phelps also read a letter from President Martin that dealt with confirmation that the Fire Department Pension Fund will reimburse the City for half the cost of the original entry physicals. Filed by Secretary Phelps.

Secretary Phelps read a letter from Carpentier, Armstrong, Marshall, and Acord dealing with examination of the Pension Fund records for the period of 1 May 1975 to 30 June 1976. Chief Troeger made a motion that Carpentier, Armstrong, Marshall, and Acord be retained to audit the records. The motion was seconded by Charles Glenn. Motion carried. The matter was to be looked after by Secretary Phelps.

David W. Ripley, Personnel Director, made note that the City was thinking of changing its hospital. Chief Troeger made a motion that President Martin and David W. Ripley look into the matter. The motion was seconded by Norman Bagby. The motion carried.

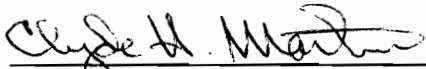
Secretary Phelps presented the Board Members with copies of William Timothy Burgess' physical examination. Chief Troeger made a motion that the Board accept William T. Burgess into the Pension Fund when he has been appointed to the Fire Department by the City. Filed by Secretary Phelps. The motion was seconded by Charles Glenn. The motion carried.

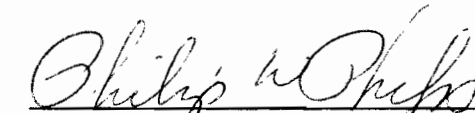
President Martin made note that Robert I. Auler, Attorney, has been retained by the Board for legal assistance.

Secretary Phelps made a note that the Board must elect the President, Secretary and Clerk. Secretary Phelps nominated Clyde H. Martin as president. The nominations were closed. The motion was seconded by Charles Glenn. The vote was taken with Clyde H. Martin re-elected as president. Charles Glenn nominated Philip W. Phelps as secretary. The nominations were closed. The motion was seconded by George Roney. The vote was taken with Philip W. Phelps being re-elected as secretary. Chief Troeger nominated Philip W. Phelps as clerk. The nominations were closed. The motion was seconded by George Roney. The vote was taken with Philip W. Phelps being elected as clerk.

George Roney made a motion that Secretary Phelps see that the proper people get the tax levy letter of 1976-1977. The motion was seconded by Charles Glenn. The motion carried. The matter was looked after by Secretary Phelps. Filed by Secretary Phelps.

There being no further business to bring before the Board at this time, Chief Troeger made a motion to adjourn. The motion was seconded by Charles Glenn. The motion carried. The meeting was adjourned by President Martin at 10:20 a.m.


Clyde H. Martin, President


Philip W. Phelps, Secretary

BOARD OF TRUSTEES
FIRE DEPARTMENT PENSION FUND
CITY OF URBANA, ILLINOIS 61801

14 JULY 1976

SUBJECT: Minutes of 14 July 1976, Board of Trustees of the
Pension Fund for the Fire Department, City Of Urbana

OFFICERS PRESENT

Clyde H. Martin, Pres.
Philip W. Phelps, Sect.
Norman Bagby, Tres.
George Roney, Member

OFFICERS NOT PRESENT

Hiram Paley, Mayor
Duane Eckerty, City Clerk
Charles Glenn Retired Mem.
John Troeger, Chief

Pres. Martin called meeting to order at 5:15 P.M.
Sect. Phelps read minutes of 9 July 1976 meeting.
Minutes were approved as read
George Roney made motion to accept the minutes as read
2nd. by Norman Bagby Motion carried
The Tres. report was read by Sect. Phelps

George Roney made motion the Board of Trustees Firemen's
Pension fund City of Urbana, grant ~~Retired~~ Fire Fighter
James M. Kelly a re-hearing on his application for addition
benefits.

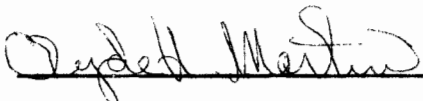
2nd. by Sect. Phelps Motion carried
Matter was looked after by Sect. Phelps.

Sect. Phelps made motion the board form a Sub-Committee to
outline a procedure to follow for hearings of benefits.

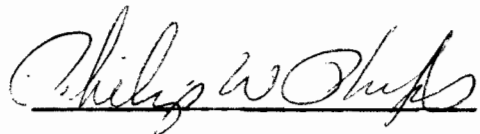
2nd. by Norman Bagby Motion carried
That sub-committee being Pres. Martin, Sect. Phelps, Member
George Roney.

There being no further business to bring before the Board
at this time,

Sect. Phelps made motion to adjourn.
2nd. by Norman Bagby Motion carried
The meeting was adjourned by Pres. Martin at 5:50 P.M.



Clyde H. Martin, Pres.



Philip W. Phelps, Sect.

BOARD OF TRUSTEES FIRE DEPARTMENT

South

PENSION FUND CITY OF URBANA, ILLINOIS 61802

26 July 1976

Subject: Minutes of 23 July 1976, Board of Trustees of the Pension Fund for the Fire Department, city of Urbana

OFFICERS PRESENT

Clyde H. Martin, Pres.
Philip W. Phelps, Sect.
Norman Bagby, Tres.
John Troeger, Chief
George Roney, Member

OFFICERS NOT PRESENT

Hiram Paley, Mayor
Duane Eckerty, City Clerk
Charles A. Glenn, Retired Mem.

Pres. Martin called meeting to order at 10:15 A.M.

Chief Troeger made motion to approve the minutes of 14 July 1976 special meeting. Seconded by George Roney. Motion carried by voice vote.

The Tres. report was read by Sect. Phelps.

Sect. Phelps presented board members letter of application to come into Pension Fund from Lawrence P. Gallagher.

Mr. Reino Lanto presented board members with letter and asked letter be submitted to Lawrence P. Gallagher, s file. That letter being from Aldred A. Heckman Jr. M.D., F.A.C.C. June 28 1976. Filed by Sect. Phelps.

Board members read and discussed available information on Lawrence P. Gallagher.

George Roney made motion the board act on letter from Lawrence P. Gallagher. Seconded by Chief John Troeger. Motion carried

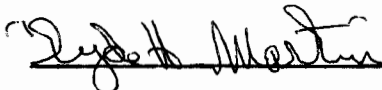
Pres. Martin called for a voice vote to allow or disallow Lawrence P. Gallagher into the Pension Fund. The vote was Five to Disallow and 0 to Allow.

Chief Troeger made motion the Sect. pay $\frac{1}{2}$ physical cost to Carle Clinic for examination of applicants. Seconded by George Roney. Motion carried That amount being \$262.50, Gayle Lee, 53.50, Lawrence Gallagher \$82.00 Ben Henderson \$63.50, William Burgess \$63.50. Sect. Phelps made check to the fact.

Sect. Phelps made note William Burgess was appointed to the Fire Department by the City on 16 July 1976.

There being no further business to bring before the Board at this time Chief Troeger made motion to adjourn. Seconded by Norman Bagby. Motion carried

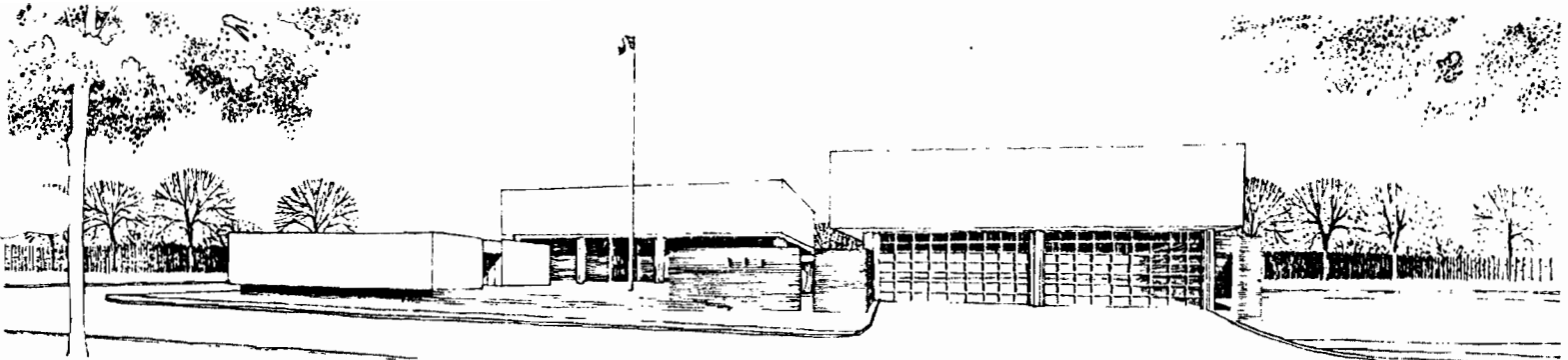
The meeting was adjourned by Pres. Martin at 11:10 A.M.



Clyde H. Martin, Pres.



Philip W. Phelps, Sect.



CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF: Pension Board of the Urbana Fire Department

Minutes for August 20, 1976

MEMBERS PRESENT:
Clyde Martin, President
Chief John L. Troeger
Duane Eckerty, City Clerk
George Roney, Member
Norm Bagby, Retired Member

MEMBERS ABSENT:
Hiram Paley, Mayor
Philip Phelps, Secretary
Charles Glenn, Retired Member

There being a quorum, the meeting was called to order at 9:14 a. m. by President Clyde Martin.

The minutes from the July 23, 1976, meeting were read by President Martin. Chief Troeger made the motion that the minutes be approved as read. George Roney seconded the motion. The motion was carried and the minutes stand approved as read.

No treasury report was read due to absence of the Secretary.

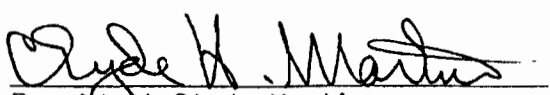
President Martin asked if there were any objections to changes being made in the physical examination form. Chief Troeger suggested that the matter be discussed at a later date when there were more members present for discussion. All members were in agreement.

President Martin distributed copies of David Wenta's application form and physical examination, for entrance into the Pension Fund, for the member's consideration. Chief Troeger made a motion that the Board accept this application. The motion was seconded by George Roney. The motion carried with a vote of 5-0. Chief Troeger made note that this was the first departmental physical examination that was taken at Mercy Hospital.

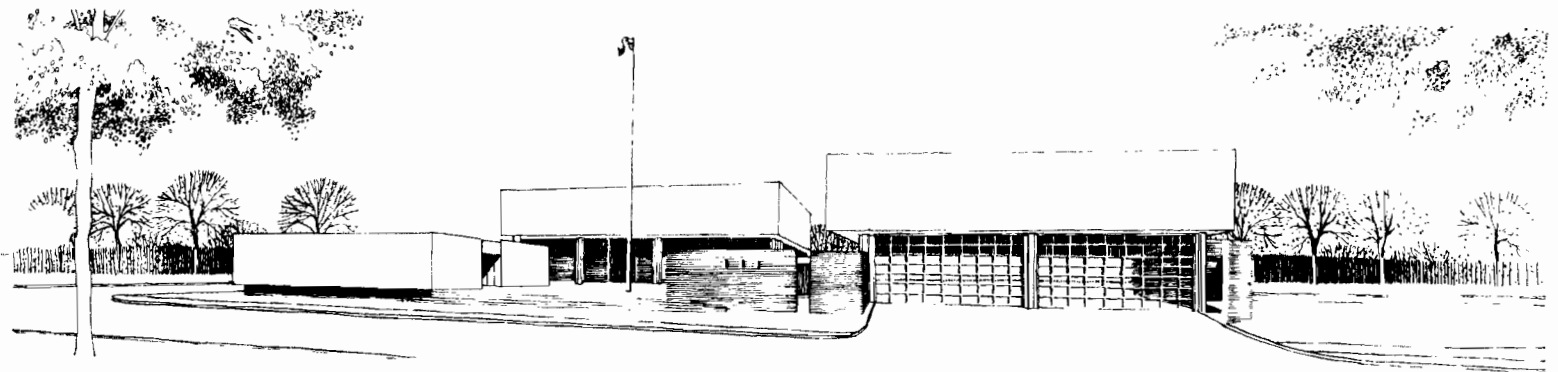
Chief Troeger suggested that a date be set in approximately three weeks' time for a meeting to discuss those matters not included in this meeting. It was decided to hold this discussion at the next scheduled meeting.

There being no further business to come before the Board, George Roney made a motion that the meeting be adjourned. The motion was seconded by Norm Bagby. The motion carried.

The meeting was adjourned by President Martin at 9:27 a. m.


President Clyde Martin


Secretary Philip Phelps



CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF: Fire Department

MINUTES OF THE PENSION BOARD
URBANA FIRE DEPARTMENT
MONDAY, NOVEMBER 1, 1976

MEMBERS PRESENT:

President Clyde Martin
Chief John L. Troeger
Norm Bagby
Charles Glenn
Sec. Philip Phelps

MEMBERS ABSENT:

Duane Eckerty
Mayor Paley
George Roney

There being a quorum, the meeting was called to order at 10:42 a. m. by President Martin.

Copies of the minutes of the previous meeting were distributed to all members. The minutes stand approved.

There was no report from the Treasurer.

President Martin made note of the fact that the attorney, Mr. Auler, has decided to send Mr. James Kelly to another doctor for a second opinion.

The following bills were brought before the board for approval:

Auler Law Offices for \$250.00 for services in connection with Mr. James Kelly retirement. It was decided to hold this bill until the next meeting, as there seemed to be a discrepancy in the charge according to President Martin.

Carpentier, Armstrong, Marshall, and Accord for \$825.00 for the audit report.

State of Illinois Department of Insurance for \$50.00 for filing fee.

Mercy Hospital \$103.50 for Fire Fighter Dave Wenta's physical examination costs. Chief Troeger made note of the fact that the City has spent their entire budget for physicals. A motion was made by Sec. Philip Phelps and seconded by Charles Glenn that the bill be paid with the understanding that 50% of the cost would be attempted to be reimbursed from the City.

President Martin made a motion that all bills be paid. The motion was seconded by Norm Bagby. The motion carried.

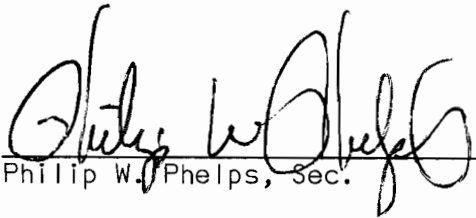
Lieutenant Raymond Johnson's application for retirement as of November 8, 1976, was read by Sec. Philip Phelps. It was noted that Lieutenant Johnson


has been with the Fire Department for 25 years and is entitled to 60% of his base salary and longevity, or \$806.86, per month pension. Charles Glenn made a motion that the application be approved. Chief Troeger seconded the motion. The motion carried.

Copies of the investment schedule were distributed to all members. It was noted by Sec. Philip Phelps that there were seven new investments. It was also noted that there is an additional \$60,000.00 to be invested and our investments in all Champaign-Urbana banks have reached their limit. Sec. Philip Phelps made the comment that treasury notes are not doing well at the present time. However, he was informed by a local bank official that they may improve after November 15. Norm Bagby made a motion to hold the money until after November 15. Charles Glenn made a motion that the Secretary-Treasurer be left to do with the money as he saw fit. Chief Troeger seconded the motion. The motion carried.

The audit report was distributed to all members. Sec. Philip Phelps made a motion that a copy be put into the permanent pension board files. Norm Bagby seconded the motion. The motion carried.

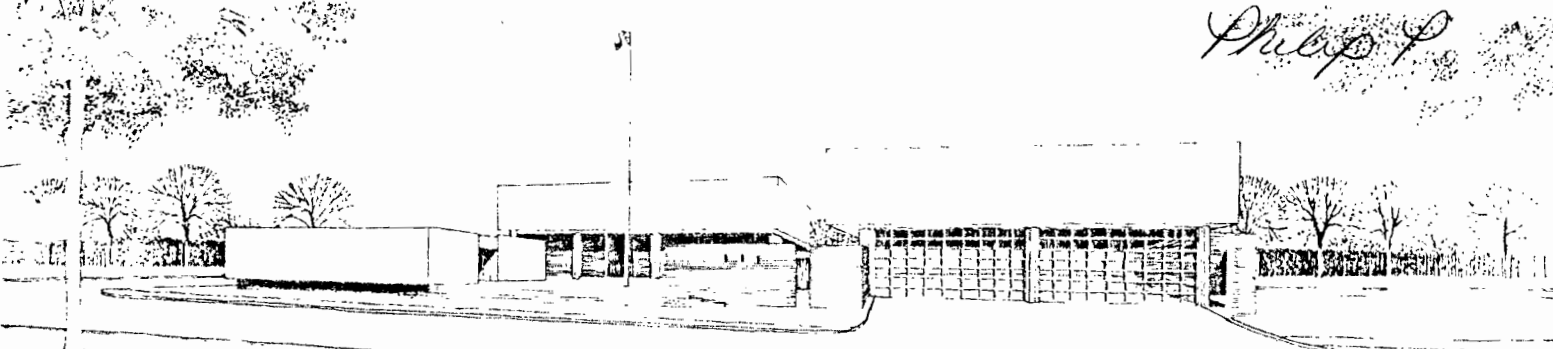
There being no further business to come before the meeting, Chief Troeger made a motion that the meeting be adjourned. The motion was seconded by Norm Bagby. The motion carried, and President Martin adjourned the meeting at 11:00 a. m.


Philip W. Phelps, Sec.


Clyde Martin, President

jaw
cc All members
City Building
Main Station
North Station
South Station

Philip Phelps



CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF: Fire Department

MINUTES OF THE PENSION BOARD
URBANA FIRE DEPARTMENT
FRIDAY, NOVEMBER 26, 1976

MEMBERS PRESENT:
President Clyde Martin
Chief John L. Troeger
Duane Eckerty
Sec. Philip Phelps
Norm Bagby
Charles Glenn
George Roney

MEMBERS ABSENT:
Mayor Paley

There being a quorum, the meeting was called to order at 11:05 a. m. by President Clyde Martin.

Copies of the minutes of the previous meeting were distributed to all members. The minutes stand approved.

The treasury report was read by Secretary Philip Phelps. The total amount of money currently in investments is \$884,760.54. There is \$5,841.57 in the check-book for a total of \$890,602.11. Chief Troeger made a motion to accept the treasury report as read. Charles Glenn seconded the motion. The motion was carried.

Secretary Philip Phelps made a motion that the Pension Board repay Raymond Johnson's contribution of \$36.87, which was withheld from his pay for accumulated sick leave time. George Roney seconded the motion and the motion carried. David Ripley made note that until January 1, 1977, all retirement checks will have to be processed in this manner.

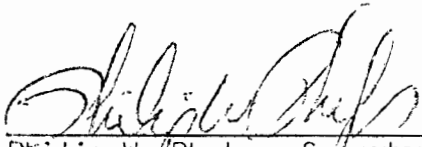
Charles Glenn made a motion that the Pension Board pay the total cost of original-entry cost for new fire fighter applicants. Chief Troeger seconded the motion. The motion carried.

President Martin distributed copies of James E. Arie's physical forms. Chief Troeger made a motion that the Pension Board accept the physical of James E. Arie. He also noted that there were no physical defects found during the examination. Charles Glenn seconded the motion, and the motion carried. Chief Troeger made note of the fact that James E. Arie will begin on December 1, 1976.

Secretary Philip Phelps made a motion that the Pension Board accept James E. Arie's letter of application to the Pension Fund as of December 1, 1976. The motion was seconded by Duane Eckerty. The motion was carried.

Secretary Philip Phelps distributed copies of the investment ledger to all members. It was noted that there are four (4) new investments. Norm Bagby made note of the fact that he had just deposited \$40,000.00 in the Fireman's Pension Fund. Chief Troeger made a motion that Secretary Phelps invest the tax money into funds that are open. The motion was seconded by Duane Eckerty. The motion was passed.

There being no further business to come before the Pension Board, Norm Bagby made a motion that the meeting be adjourned. Charles Glenn seconded the motion. The motion carried, and President Martin adjourned the meeting at 11:25 a. m..



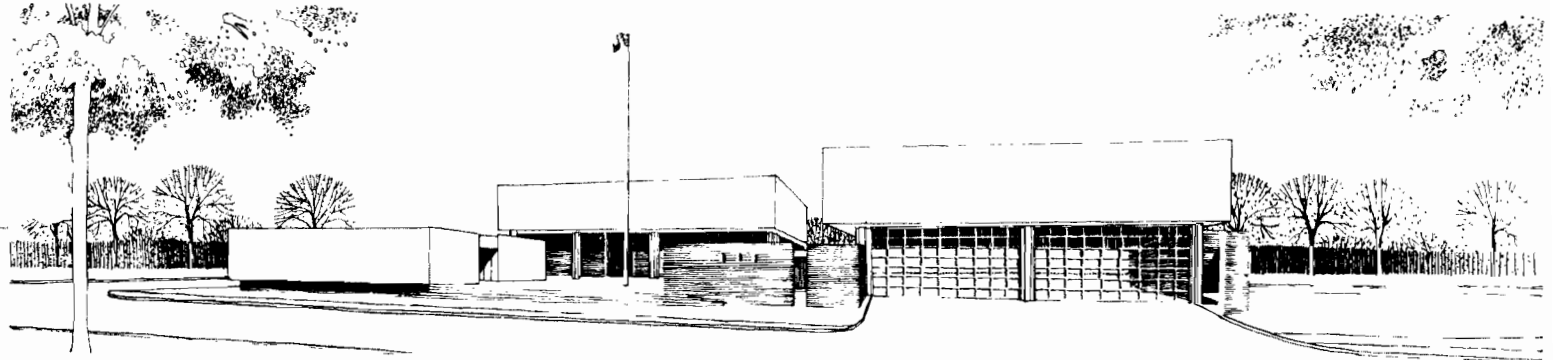
Philip W. Phelps, Secretary



Clyde Martin, President

jaw

cc All Members
City Building
Main Station
South Station
North Station



CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF: *Fire Department*

*MEETING MINUTES
URBANA FIRE DEPARTMENT PENSION FUND
DECEMBER 8, 1976*

MEMBERS PRESENT:

*President Clyde Martin
Secretary Philip Phelps
Chief John Troeger
Duane Eckerty
George Roney*

MEMBERS ABSENT:

*Mayor Paley
Charles Glenn
Norm Bagby*

There being a quorum, the meeting was called to order by President Martin at 1:50 p. m.

The minutes of the previous meeting having been distributed at an earlier date, Duane Eckerty made a motion to approve the minutes. The motion was seconded by George Roney. The motion carried and the minutes stand approved.

The treasurer's report was made by Philip Phelps. It was noted that the Fund has the following monies:

*\$884,760.54 on investment
56,717.30 in checkbook
\$941,477.84 total*

Philip Phelps made a motion that the treasury report be approved as read. Chief Troeger seconded the motion. The motion carried and the report stands approved.

Philip Phelps asked if all were in agreement to add to the agenda for the meeting. It was agreed on by all members to add Lieutenant Donald Babbs' application for retirement benefits to the agenda.

The following bill was submitted to the Board by Philip Phelps for payment approval:

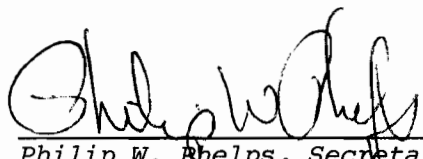
Busey National Bank \$8.00 for one year rental on a safety deposit box. Duane Eckerty made a motion to approve the bill for payment. The motion was seconded by George Roney. The motion carried. It was then noted by Philip Phelps that the amount of the physical examination for James Arie had been \$104.50.

Secretary Philip Phelps read Lieutenant Donald Babbs application for retirement benefits as of December 10, 1976. Secretary Phelps made note that Lt. Babbs is eligible for 52% or \$665.98 per month. Secretary Phelps made a motion that Lt. Babbs' application for retirement benefits be approved. George Roney seconded the motion. The motion carried.

Secretary Phelps read Assistant Battalion Chief James Breen's application for retirement benefits as of the 12th of December, 1976. Secretary Phelps made note that A. B. C. Breen is eligible for 52% or \$754.36 per month. Philip Phelps made a motion that the application be approved. Duane Eckerty seconded the motion. The motion carried.

Secretary Phelps made note to the Board that Catherine Johnson had been dropped from the list of beneficiaries due to the fact that she had reached her eighteenth birthday.

There being no further business to come before the Board at this time, Chief Troeger made a motion that the meeting be adjourned. The motion was seconded by George Roney. The motion was carried, and President Martin adjourned the meeting at 1:55 p. m.


Philip W. Phelps, Secretary


Clyde H. Martin, President

jaw

cc President Clyde Martin
Secretary Philip Phelps ✓
Chief Troeger
Duane Eckerty
Mayor Paley
George Roney
Norm Bagby
Charles Glenn
North Station
South Station
Main Station
City Building