

CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF: *Fire Department*

MEETING MINUTES  
URBANA FIRE DEPARTMENT PENSION BOARD  
JANUARY 4, 1977

MEMBERS PRESENT:

Duane Eckerty  
Philip Phelps  
Clyde Martin  
Chief John Troeger  
George Roney

MEMBERS ABSENT:

Mayor Hiram Paley  
Charles Glenn  
Norman Bagby

There being a quorum, the meeting was called to order by President Clyde Martin at 11:16 a. m.

The minutes of the previous meeting having been distributed prior to the meeting, Philip Phelps made a motion that the minutes stand approved. Chief Troeger seconded the motion. The motion was carried.

Secretary Philip Phelps read the treasury report. He reported that there is \$944,941.39 on investment and \$6778.76 in the checkbook for a total of \$951,720.15. George Roney made a motion to accept the treasurer's report. The motion was seconded by Duane Eckerty. The motion carried.

The question was brought before the Board if there had been any further communications between the Board and Mr. Auler on the case of James Kelly. It was reported by President Martin that there had been none.

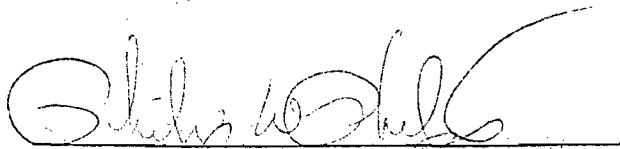
It was noted by Secretary Philip Phelps that the bill for the physical examination for Leonard Olson had been received. The bill came to \$112.50.

Secretary Philip Phelps then distributed copies of Leonard Olson's physical examination for the members' consideration. After discussion, Chief Troeger made a motion that the Board accept the results. George Roney seconded the motion. The motion carried. Leonard Olson is, therefore, accepted into the pension fund as of January 1, 1977, pending the completion of his application forms.

Secretary Philip Phelps made note of the fact that he is going to write up by-laws for the Board. He hopes to have this completed by July 1, 1977. He also asked for any suggestions from the other members.

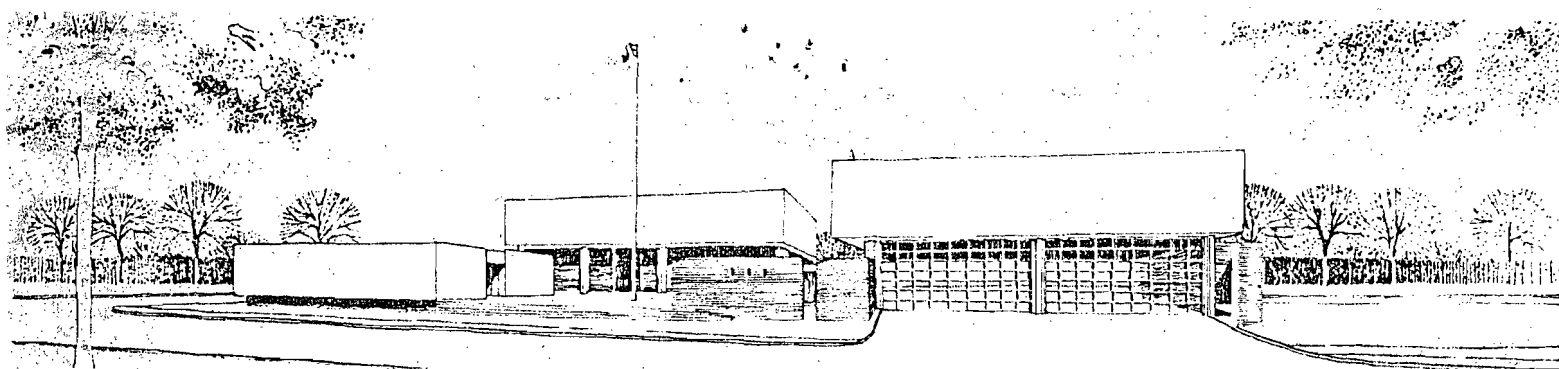
There being no further business to come before the Board, Duane Eckerty made a motion to adjourn. The motion was seconded by Chief John Troeger. The motion carried, and President Martin adjourned the meeting at 11:30 a. m.

  
Clyde Martin, President

  
Philip W. Phelps, Secretary

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cc All members  
Main Station  
South Station  
North Station  
City Building



CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF: Fire Department Pension Fund

MEETING MINUTES  
URBANA FIRE DEPARTMENT PENSION FUND  
JANUARY 13, 1977

MEMBERS PRESENT:  
Clyde Martin  
Philip Phelps  
Duane Eckerty  
George Roney  
Charles Glenn

MEMBERS ABSENT:  
Chief John L. Troeger  
Norman Bagby  
Mayor Paley

The meeting was called to order by President Martin at 11:17 a.m.

The minutes of the last meeting having been previously distributed, the reading of the minutes was dispensed with. The minutes stand approved.

Secretary Phelps said there was no change in the treasurer's report. However, it was later noted that the amount of money on investment was \$894,941.39 and in the checkbook \$6,778.76 for a total of \$901,720.15. An error of \$50,000.00 was found in the total for investments.

Secretary Phelps made note of the fact that the Board had recieved a letter from Mr. George G. Bryan, Mr. James Kelly's attorney, on the subject of the rehearing on his client's case. It was noted at this time that there are no written procedures for a rehearing. A discussion followed, and it was decided to discuss the matter with Mr. Auler before taking further action.

Secretary Phelps distributed copies of the physical examination of applicant Matthew Weber. After discussion, it was decided that no irregularities had shown up. George Roney made a motion to accept the application. Charles Glenn seconded the motion. The motion carried, and Matthew Weber is accepted into the fund as of January 15, 1977.

Secretary Phelps made note of the fact that there are some treasury notes coming due in February, and that there are still some institutions in Champaign-Urbana open for our investment purposes.

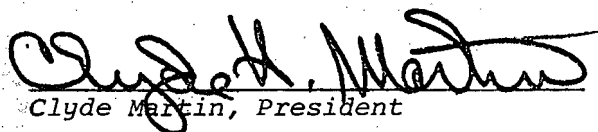
Secretary Phelps distributed copies of a magazine article about the consolidation of all Illinois pension funds. He asked that all the members please read it

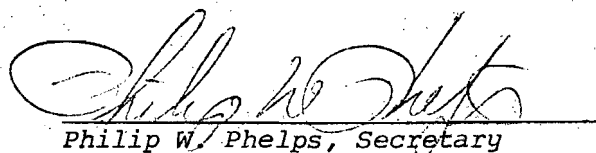
and then possibly send him a short letter giving their comments on the matter. It is his intent to later write a letter to the author giving a composite of the Board's views.

Secretary Phelps noted that as yet, he has not received any input on the subject of bylaws from the Board members as requested at the last meeting. State pension rules do not specify procedures or rules to govern the Board.

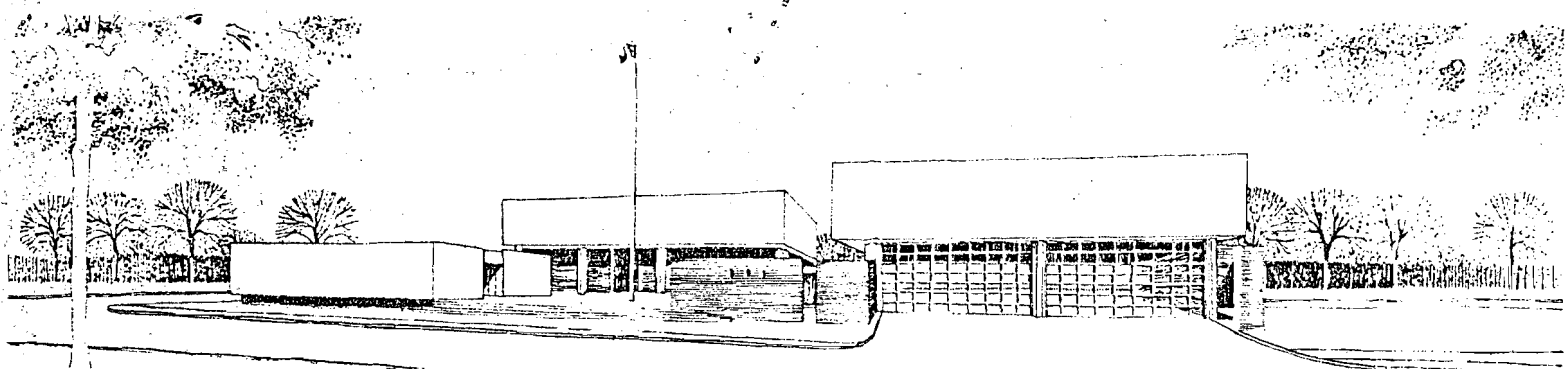
Charles Glenn asked if there had been any further communication from Mr. Auler on the billing questioned earlier. President Martin said there had been none. Secretary Phelps said the bill was still pending. It was decided to hold the bill and wait for an adjustment. A discussion then followed on the question of possibly retaining a lawyer. It was decided to discuss this at a later date.

There being no further business to come before the Board at this time, Duane Eckerty made a motion to adjourn. George Roney seconded the motion. The meeting was adjourned by President Martin at 12:00.

  
Clyde H. Martin, President

  
Philip W. Phelps, Secretary

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CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF: *Fire Department*

MEETING MINUTES  
URBANA FIRE DEPARTMENT PENSION FUND  
FEBRUARY 24, 1977

MEMBERS PRESENT:  
*Secretary Philip Phelps*  
*Chief Troeger*  
*Duane Eckerty*  
*Charles Glenn*  
*Norm Bagby*

MEMBERS ABSENT:  
*President Clyde Martin*  
*Mayor Hiram Paley*  
*George Roney*

*There being a quorum, the meeting was called to order by Secretary Philip Phelps, due to the absence of President Clyde Martin, at 9:45 a. m.*

*The minutes of the previous meeting having been distributed earlier, Charles Glenn made a motion to approve the minutes. The motion was seconded by Chief John Troeger. The minutes, therefore, stand approved.*

*The treasurer's report was given by Secretary Philip Phelps. It was noted that there is \$894,941.39 on deposit, and \$18,147.10 in the checkbook for a total of \$913,088.49. Secretary Philip Phelps made a motion that the treasurer's report be approved. The motion was seconded by Duane Eckerty. The motion carried.*

*Secretary Philip Phelps made note of the fact that he is still working on a rough draft of by-laws to later be distributed to the Board for approval. He also said that he has not drafted a letter about the consolidation of the state pension funds due to the fact that he has received no input from the members of the Board.*

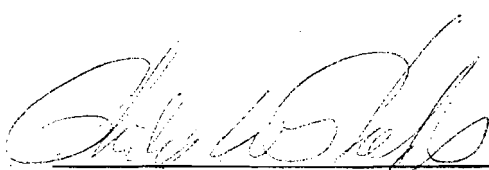
*Application for membership was presented in the name of Donald Timothy Harvey. Copies of the physical examination were distributed for the members to consider. After discussion, it was decided that there were no abnormalities present. Chief Troeger made a motion to accept the application. Norm Bagby seconded the motion. The motion carried, and Mr. Harvey is accepted into the Fund effective February 26, 1977.*

*Secretary Philip Phelps brought up for discussion the possibility of retaining a private physician to perform the physical examinations on new applicants. It was noted that all laboratory work would still have to be done at the hospital. Due to this fact, it was decided to attempt to have the same doctor do the examinations at the hospital. Secretary Philip Phelps said he would look into this matter.*

There being no further business to come before the Board, Chief Troeger made a motion for adjournment. Norm Bagby seconded the motion, and the meeting was adjourned by Secretary Phelps at 10:07 a. m.

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President Clyde Martin



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Secretary Philip Phelps

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cc All Members  
City Building  
Main Fire Station  
North Fire Station  
South Fire Station



CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF: Fire Department

MEETING MINUTES  
FIRE DEPARTMENT MEETING  
APRIL 18, 1977

BOARD MEMBERS PRESENT: Charles Glenn, Chief John L. Troeger, Philip Phelps,  
and George Roney

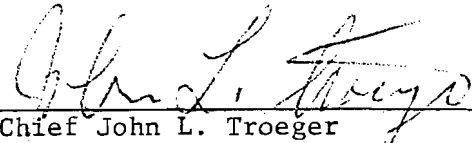
ACTIVE MEMBERS PRESENT: 18

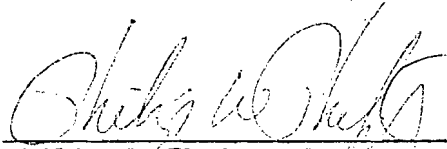
Chief Troeger called the meeting to order at 1840 hours. He declared that the nominations for a Board member from the active members were open.

Doyle Skinner nominated Philip Phelps. Dan Harmon seconded the nomination. Duke Goodwin made a motion to close the nominations. Dale Stout seconded the motion. The motion carried.

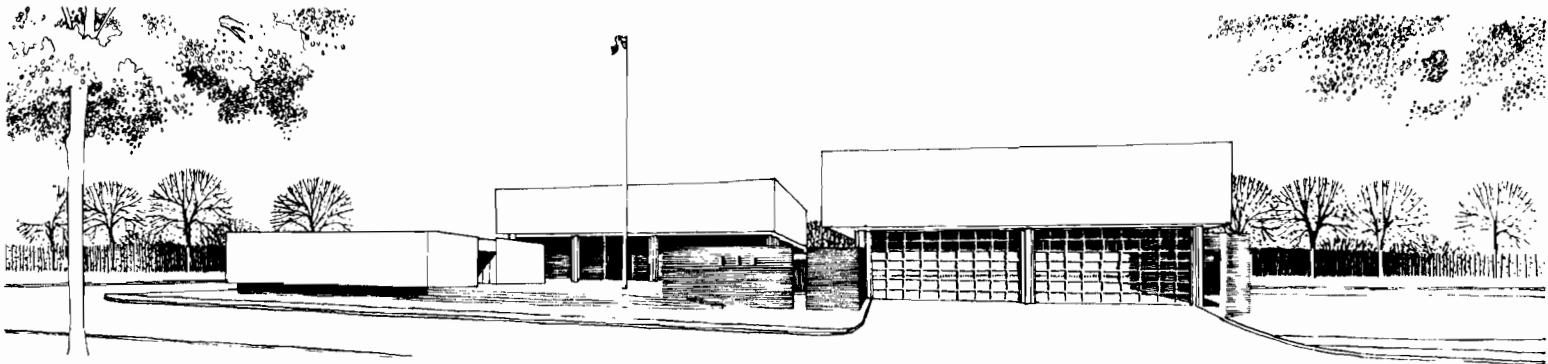
Secretary Philip Phelps distributed 18 ballots. These were then collected by Philip Phelps and counted by George Roney and Charles Glenn. There were 17 votes for Philip Phelps and one blank ballot.

Jim Adams made a motion that the meeting be adjourned. The motion was seconded by Dan Harmon. The motion carried, and the meeting was adjourned at 1855 hours.

  
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Chief John L. Troeger

  
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Philip W. Phelps, Secretary

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CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF: Fire Department

MEETING MINUTES  
DEPARTMENTAL MEETING  
MONDAY, MAY 16, 1977

BOARD MEMBERS PRESENT: Chief John L. Troeger, Clyde H. Martin, and Philip Phelps

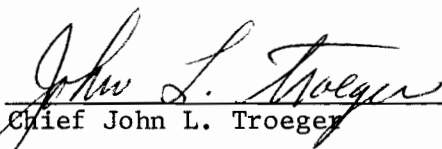
ACTIVE MEMBERS PRESENT: 14

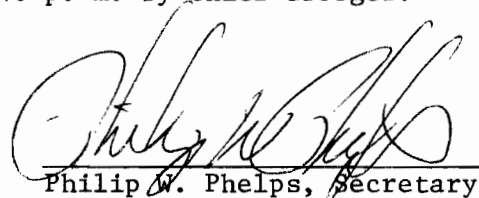
Chief John L. Troeger called the meeting to order at 6:35 p. m.. He declared that nominations for the position of trustee to the Pension Board were open.

Philip Phelps nominated Phillip Brown. The motion was seconded by Robert Pettyjohn. After asking for further nominations and receiving none, Ted Fritchey moved that the nominations be closed. Bill Marshall seconded the motion.

Ballots were distributed to all members for the vote. The ballots were counted by Philip Phelps and Chief Troeger. The count was unanimous for Phillip Brown. He will take over his term of office on July 1, 1977.

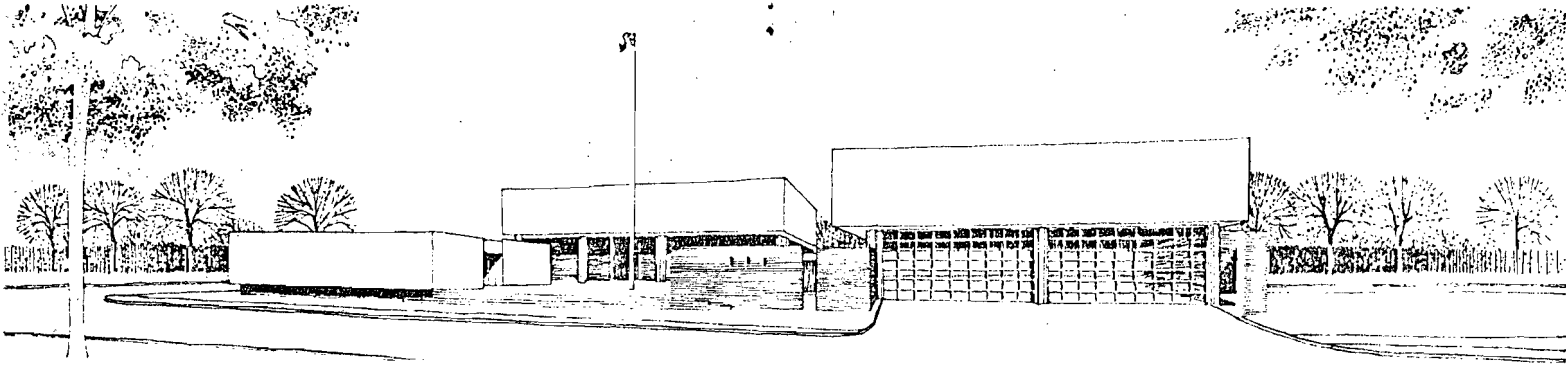
Bob Pettyjohn made a motion to adjourn the meeting. Philip Phelps seconded the motion. The meeting was adjourned at 6:40 p. m. by Chief Troeger.

  
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Chief John L. Troeger

  
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Philip W. Phelps, Secretary

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CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF: Fire Department Pension Fund

MEETING MINUTES  
JUNE 28, 1977

MEMBERS PRESENT:

Clyde Martin, President  
Philip Phelps, Secretary  
Chief John L. Troeger  
Charles Glenn  
Mayor Markland  
Marion Holshauser, City Treas.

MEMBERS ABSENT:

Duane Eckerty, City Clerk

There being a quorum, the meeting was called to order at 10:00 a. m.  
by President Clyde Martin.

The minutes of the previous meeting having been distributed earlier, Philip Phelps made a motion to accept the minutes. The motion was seconded by George Roney. The motion was passed with Mayor Markland and Marion Holshauser abstaining.

Secretary Philip Phelps made note that the procedure for rehearing and the bylaws were still pending. Mr. Auler was looking into the legality of each.

Bills presented for payment were as follows:

Mercy Hospital \$96.00  
Auler Law Offices \$298.00  
Weaver Radiology \$9.00

Charles Glenn made a motion to pay the bills. The motion was seconded by George Roney. The motion passed.

Chief John Troeger distributed copies of Steven Delai's physical examination for the Board member's consideration. As the physical met with the Board's requirements, Chief Troeger made a motion to accept Mr. Delai's application into the Fund. The motion was seconded by Charles Glenn and passed. Mr. Delai is accepted into the Fund effective July 2, 1977.

Secretary Philip Phelps made note of the following investments made on May 31, 1977:

Market Place National Bank \$15,000.00  
Gibson Federal Savings and Loan \$40,000.00  
Rantoul Federal Savings and Loan \$40,000.00

It was noted that on April 18, 1977, Philip Phelps was elected to a second term of office on the Board. Mr. Phelps resigned this position on April 28,

1977. On May 16, 1977, Phillip Brown was elected to the Board by the active members of the Department. This term of office would run from July 1, 1977 to June 30, 1980. Charles Glenn made a motion to accept Mr. Brown as secretary of the Fund effective July 1, 1977. The motion was seconded by George Roney. Charles Glenn also made a motion to elect Phillip Brown as clerk of the Fund according to provisions made in the meeting of December 5, 1975. The motion was again seconded by George Roney. Both motions passed with Marion Holshauser abstaining.

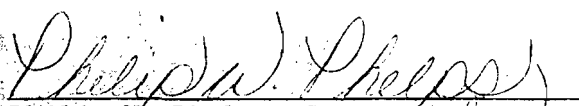
Charles Glenn made a motion that the secretary write the Insurance Services Office asking about the legality of having a clerk of the Fund who is also a member of the Board and about the compensation for same. This motion was seconded by Marion Holshauser and was passed.

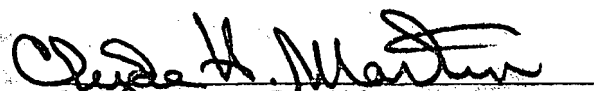
Philip Phelps made note that it was drawing near to audit time for the Fund. Mayor Markland suggested that a bid letter be sent to the firms of Filbey, Summers, Abolt, Good, and Kiddoo; Carpentier, Armstrong, Marshall, and Accord; and Peer, Hunt, and Curzon. Marion Holshauser made a motion to this fact. Charles Glenn seconded the motion. Philip Phelps made note that copies of the bids would be hand carried to the Board members for their consideration. This passed by a verbal vote.

Philip Phelps made note of recent changes in the pension laws pertaining to contributions. He noted that pension contributions will now be taken out of all holiday pay and educational incentive.

Philip Phelps handed out a letter dealing with the tax levy. Marion Holshauser made a motion that the proper people receive copies of the proper papers. The motion was seconded by Philip Phelps. The motion passed with Mayor Markland abstaining.

There being no further business to come before the Board, Charles Glenn made a motion to adjourn the meeting. Philip Phelps seconded the motion. The meeting was adjourned by President Clyde Martin at 10:50 a. m.

  
Philip W. Phelps, Secretary

  
Clyde Martin, President

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