

CITY OF URBANA

400 SOUTH VINE STREET • URBANA, ILLINOIS, 61801

TREE CITY, USA

A NICE PLACE TO LIVE

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
January 7, 1981

MEMBERS PRESENT:

President Clyde Martin
Secretary Ted Fritchey
Ronald Eldridge, Comptroller
Philip Phelps
Charles Glenn

MEMBERS ABSENT:

Chief John Troeger
Ruth Brookens, City Clerk
Marion Holshouser, Treasurer

President Martin called the meeting to order at 10:03 a.m.

Mr. Phelps moved to approve the minutes of the October 1, 1980 meeting. The motion was seconded by Mr. Fritchey and carried by a unanimous voice vote.

Mr. Eldridge commented on the Treasurer's Report and pointed out that almost all of the property tax for this year has been received.

Mr. Eldridge moved to accept the recommendations of the auditors, and that the Board has taken steps to implement these recommendations. The motion was seconded by Mr. Glenn and carried by a voice vote.

Mr. Fritchey submitted a letter from George Roney's physician stating that Mr. Roney is still disabled and should continue to receive his pension, as he is unable to return to work.

Mr. Fritchey also pointed out that the Board has still not received a statement regarding the condition of Jerome McCabe.

Mr. Eldridge commented that it is the Board's responsibility to act as a check on these situations. After discussion, it was the consensus of the Board that Mr. McCabe's next pension check would be withheld unless the required information was received.

Mr. Eldridge commented on the upcoming City audits, and indicated that the City had expressed an interest in having the pension boards included in with the regular City audit. He pointed out that while the audits would still be separate, they would be included with the City's in booklet form. He also indicated that the City may be willing to pay for the audit. Mr. Eldridge said that the City puts out bids for the audits, and he thinks the City would probably save a lot of money by combining all the audits.

January 7, 1981
Urbana Fire Pension Minutes
Page Two

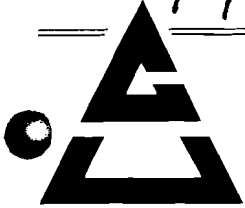
While a final determination is not yet necessary, Mr. Eldridge though this was something the Board could be considering when thinking about the upcoming audit.

There being no further business to come before the Board, Mr. Phelps moved to adjourn the meeting. The motion was seconded by Mr. Fritchey and the meeting was adjourned at 10:16 a.m.


Secretary Ted Fritchey / mkb

:mkb

2/4/81



CITY OF URBANA

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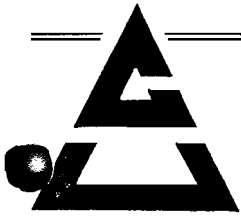
TREE CITY, USA

A NICE PLACE TO LIVE

MEETING CANCELLATION

The regularly scheduled meeting of the Urbana Fire Department Pension Fund Board of Trustees for February 4, 1981 has been cancelled. The next regularly scheduled meeting will be March 4, 1981.

:mkb



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TREE CITY, USA

A NICE PLACE TO LIVE

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
March 4, 1981

MEMBERS PRESENT:

President Clyde Martin
Secretary Ted Fritchey
Chief John Troeger
Philip Phelps

Charles Glenn
Ronald Eldridge, Comptroller
City Clerk Ruth Brookens
City Treasurer Marion Holshouser

MEMBERS ABSENT: None

Secretary Fritchey called the meeting to order at 10:08 a.m. President Martin arrived at 10:09 a.m. and took the chair of the meeting.

Mr. Glenn moved to approve the minutes of the January 7, 1981 meeting. The motion was seconded by Chief Troeger and carried by a unanimous voice vote.

Secretary Fritchey presented the Treasurer's Report. Chief Troeger raised a question regarding the cost of physicals for new employees. Mr. Fritchey indicated that he would check into it, and include it on the next report.

Chief Troeger moved to accept the Treasurer's Report. The motion was seconded by Ms. Holshouser and carried by a unanimous voice vote.

Old Business

Mr. Fritchey reported that he had received a copy of a letter from Jerome McCabe's physician saying that he is still unable to return to work.

Mr. Eldridge discussed the possibility of combining the Pension Fund audit with the general City of Urbana audits. He said that while the Pension audit will be independent of the City's audits, it will be done by the same firm doing the City's, and should result in a savings. He also said that he would check and see if the City will be willing to pay for the Pension's audit, and if not, what the total cost will be. Mr. Eldridge explained that the combining of the audits would benefit not only the Pension board, but would also aid the City by increasing their rating.

New Business

As copies of the physical examination of Thomas Harnsberger had previously been distributed, Chief Troeger moved that we accept his application into the Pension Fund. The motion was seconded by Mr. Fritchey and carried by a voice vote. Mr. Harnsberger will begin work Thursday, March 5, 1981.

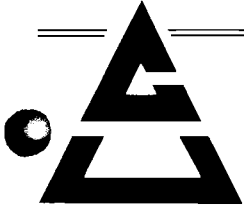
There being no further business to come before the Board, Mr. Phelps moved to adjourn the meeting. The motion was seconded by Ms. Holshouser and carried by a voice vote. The meeting was adjourned at 10:22 a.m.

Ted Fritchey

Ted Fritchey, Secretary

:mkb

5/6/81



CITY OF URBANA

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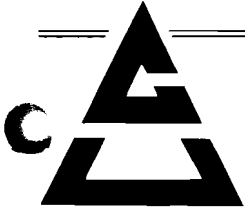
TREE CITY, USA

A NICE PLACE TO LIVE

MEETING CANCELLATION

The regularly scheduled meeting of the Urbana Fire Department Pension Fund Board of Trustees for May 6, 1981 has been cancelled. The next regularly scheduled meeting will be June 3, 1981.

:mkb



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TREE CITY, USA

A NICE PLACE TO LIVE

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
JUNE 3, 1981

MEMBERS PRESENT:

President Clyde Martin
Secretary Ted Fritchey
Chief John Troeger
Dan Harmon

Charles Glenn
Ronald Eldridge, Comptroller
City Clerk Ruth Brookens
City Treasurer Edward Harris

MEMBERS ABSENT: None

President Martin called the meeting to order at 10:00 a.m. Martin asked for the reading of the last meeting minutes.

Mr. Glenn moved to approve the minutes of the March 4, 1981 meeting. The motion was seconded by Chief Troeger and carried by a unanimous voice vote.

Secretary Fritchey presented the Treasurer's Report. Mr. Fritchey said he did check whether physical payments were included in our treasurer's report and they were under doctor's fees.

Old Business

Mr. Fritchey reported that he had received a copy of a letter from George Roney's physician saying that he is still unable to return to work. Then Fritchey made a motion to except this letter and it was seconded by Chief Troeger. The motion carried by a unanimous voice vote.

New Business

Secretary Fritchey introduced to the board the two new members. Dan Harmon and Edward Harris who is the new city treasurer. Dan Harmon's term is for 3 years and will be up on June 30, 1984. Dan Harmon comes from the Urbana Fire Department.

Mr Eldridge told the board that the fire department's part of the audit would be about \$1100.00 and that the city would pay for it. Mrs. Brookins made a motion that the board let the city pay this amount for us and Chief Troeger seconded. It was carried by a unanimous voice vote.

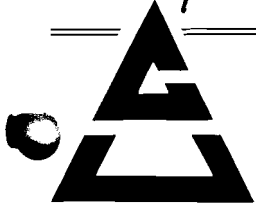
Mr. Fritchey told the board that President Martin's term would be up next June 30 1982.

There being no further business to come before the board, Chief Troeger moved to adjourn the meeting. The motion was seconded by Dan Harmon and carried by a voice vote. The meeting was adjourned at 10:15 a.m.



Ted Fritchey, Secretary

7/1/81



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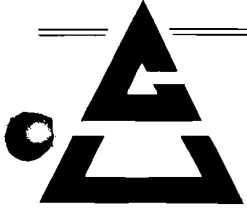
A NICE PLACE TO LIVE

MEETING CANCELLATION

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for July 1, 1981 has been cancelled. The next regularly scheduled meeting will be August 5, 1981.

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8/5/81



CITY OF URBANA

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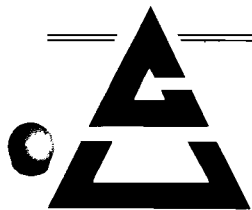
TREE CITY, USA

A NICE PLACE TO LIVE

MEETING CANCELLATION

The regularly scheduled meeting of the Urbana Fire Department Pension Fund Board of Trustees for August 5, 1981 has been cancelled. The next regularly scheduled meeting will be September 2, 1981.

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TREE CITY, USA

A NICE PLACE TO LIVE

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES MEETING MINUTES September 2, 1981

MEMBERS PRESENT:

President Clyde Martin
Secretary Ted Fritchey
Chief John Troeger

Charles Glenn
Ed Harris
Ron Eldridge

MEMBERS ABSENT:

Ruth Brookens
Dan Harmon

The Fire Department Pension Board of Trustees met Wednesday, September 2, 1981 in the Urbana City Building. President Martin called the meeting to order at 10:00 a.m.

Mr. Glenn moved to approve the minutes of the June 3, 1981 meeting. The motion was seconded by Chief Troeger and carried by a voice vote.

Mr. Fritchey reported that he had just invested \$400,000 at Champaign Loan and Building for six months at 17.875% interest.

After examination of the monthly Treasurer's report, Chief Troeger moved to approve the report. The motion was seconded by Mr. Fritchey and carried by a voice vote.

Mr. Eldridge indicated that he would like the auditor to come to the next meeting to answer any questions or qualify any problems.

The Board received a letter from William Marshall's physician stating that his physical condition remained the same and that he is unable to return to work. The letter has been placed on file.

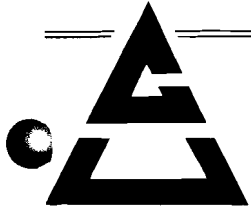
Mr. Fritchey reported that it had been brought to his attention that state statute says that if a person is on disability and turns age 60, he is entitled to receive 3% back pay for each year that he was off prior to turning age 60 (2% to 1976). Of the 18 people now on pension, 8 are on a disability pension.

Mr. Fritchey said that in the future he will have to make arrangements for the back pay, and that he will pay them this month and bring the information to next month's meeting.

There being no further business to come before the Board, Mr. Harris moved to adjourn the meeting, seconded by Mr. Glenn. The meeting was adjourned at 10:20 a.m.



Ted Fritchey, Secretary



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A NICE PLACE TO LIVE

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
September 15, 1981

MEMBERS PRESENT:

President Clyde Martin
Secretary Ted Fritchey
Ruth Brookens

Ron Eldridge
Charles Glenn

MEMBERS ABSENT:

Chief John Troeger
Dan Harmon
Ed Harris

OTHERS PRESENT:

Asst. Chief Bob Pettyjohn
Lt. Doyle Skinner

The Fire Department Pension Board of Trustees met in special session Tuesday, September 15, 1981 in the Urbana City Building. The purpose of the meeting was to consider Lt. Doyle Skinner's request to retire. President Martin called the meeting to order at 3:10 p.m.

Mr. Martin presented two letters to the Board from Lt. Skinner's physicians stating that he is physically unable to return to full time work at the Fire Department. Three letters are required by state statute, and the third letter has been mailed by the doctor's office, but not yet received.

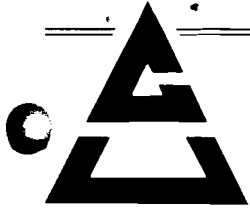
After examining the letters, and learning what Lt. Skinner's pension would be, Mr. Glenn moved to approve Lt. Skinner's request to retire on a non-duty related disability, pending receipt of the third physician's letter. The motion was seconded by Mr. Fritchey, and carried by a voice vote.

There being no further business to come before the Board, Mr. Fritchey moved to adjourn, seconded by Mrs. Brookens. The meeting was adjourned at 3:20 p.m.



Ted Fritchey, Secretary

Secretary's note: The third letter was received September 16, 1981.



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URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES MEETING MINUTES October 7, 1981

MEMBERS PRESENT:

President Clyde Martin
Secretary Ted Fritchey
Chief John Troeger
Dan Harmon

Ruth Brookens
Charles Glenn
Ed Harris
Ron Eldridge

MEMBERS ABSENT: None

The Fire Department Pension Board of Trustees met Wednesday, October 7, 1981 in the Urbana City Building. President Martin called the meeting to order at 10:00 a.m.

Fire Chief John Troeger moved to approve the minutes of the meeting of September 2, 1981. The motion was seconded by Mr. Harmon and carried by a voice vote.

Upon submission and examination of the monthly Treasurer's Report, Chief Troeger moved to approve the report. The motion was seconded by Mr. Harmon and carried by a voice vote.

Mr. Harris arrived at 10:05 a.m.

Chief Troeger moved to add to the agenda the item of election of officers. The motion was seconded by Mr. Harmon and carried by a voice vote.

Discussion of an increase in the Clerk's salary ensued. Mr. Fritchey indicated that the amount of interest earned as increased almost 50% over last year due to increased short-term investments. He also responded that the responsibilities of the Clerk have increased much more.

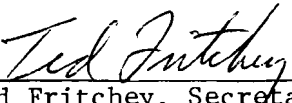
After discussion, Mr. Harris moved to increase the monthly salary of the Clerk to \$200.00, retroactive to October 1, 1981. The motion was seconded by Mr. Harmon and carried by a voice vote.

Copies of the Audit Report were submitted. After review, Mr. Eldridge moved to accept the Auditor's Report. The motion was seconded by Mrs. Brookens and carried by a voice vote.

The election of officers for the Pension Board was now before the Board. Mr. Fritchey nominated Clyde Martin as president, seconded by Mr. Harmon. Mr. Glenn moved to close nominations, seconded by Mr. Fritchey. Mr. Martin was named president, term ending June 30, 1982.

Mr. Martin nominated Ted Fritchey as secretary, seconded by Mr. Harmon. Mr. Eldridge moved to close nominations, seconded by Mr. Harmon. Mr. Fritchey was named secretary, term ending June 30, 1982.

There being no further business to come before the Board, Mr. Harris moved to adjourn, seconded by Mr. Fritchey. The meeting was adjourned at 10:36 a.m.



Ted Fritchey, Secretary

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