

1/2/85



TREE CITY, USA

A NICE PLACE TO LIVE

CITY OF URBANA

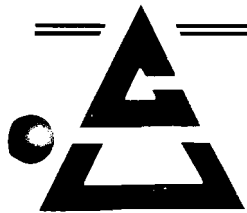
P.O. BOX 219 • 400 SOUTH VINE STREET • URBANA, ILLINOIS 61801

December 30, 1984

MEETING CANCELLATION

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for January 2, 1985, has been cancelled. The next regularly scheduled meeting will be February 6, 1985.

MJA



TREE CITY, USA

A NICE PLACE TO LIVE

CITY OF URBANA

P.O. BOX 219 • 400 SOUTH VINE STREET • URBANA, ILLINOIS 61801

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES MEETING MINUTES February 6, 1985

MEMBERS PRESENT: President Charles Glenn
Secretary Ted Fritchey
Ruth Brookens, City Clerk
Lt. Daniel W. Harmon
F. F. James M. Adams
John L. Troeger, Public Safety Director

MEMBERS ABSENT: Ron Eldridge, Comptroller

OFFICE VACANT: City Treasurer

The Fire Department Pension Board of Trustees met Wednesday, February 6, 1985, in the Urbana City Building. President Glenn called the meeting to order at 10:15 A.M.

The Fire Department's Secretary, Melba J. Atkinson, misplaced the minutes for the October 3, 1984 meeting. Melba stated that she would redo the minutes for the next scheduled meeting.

Upon submission and examination of the monthly Treasurer's Reports dated September, October, November and December, 1984, Chief Troeger moved to approved the reports. The motion was seconded by F. F. Adams and carried by a voice vote.

F. F. Adams asked if the Pension Board had standard physical requirements for new employees. Chief Troeger stated the Pension Board adopted the NFPA 1001 requirements for entry level. Chief Troeger wasn't sure of the date the Board adopted the ordinance, but would look at his old minutes to get the date. F. F. Adams asked what procedure is taken when a person applies for disability pension. Chief Troeger stated that the Department gives the person three (3) doctors to be examined by and we normally send the doctor a copy of the job description and ask the doctor to base his or her decision on it.

Ted Fritchey stated that he has received all Verification of Pensioner Status Forms back except for one. Ted would like the minutes to show that James Breen refuses to have his form signed, notarized, and returned. Mr. Breen stated to Ted that he didn't think that he had to do so. Before the Board take further action, it was decided by the Board that Lt. Dan Harmon would personally talk to Mr. Breen to see of he could change his mind. Lt. Harmon will report on his conversation with Mr. Breen at the next scheduled Board meeting.

Page 2

UFD Pension Board of Trustees Meeting Minutes
February 6, 1985

Ted Fritchey distributed copies of the CHAPTER 108 1/2 - PENSIONS ARTICLE 4. FIRE-FIGHTERS' PENSION FUND - MUNICIPALITIES 500,000 AND UNDER, Revised January 1, 1985.

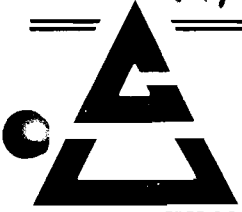
There being no further business to come before the Board, Lt. Harmon moved to adjourn the meeting. The motion was seconded by Chief Troeger and the meeting was adjourned at 10:40 A.M.



Ted Fritchey, Secretary/Clerk

:mja

3/6/85



TREE CITY, USA

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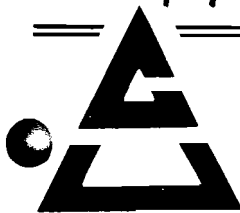
February 20, 1985

MEETING CANCELLATION

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for March 6, 1985, has been cancelled. The next regularly scheduled meeting will be April 3, 1985.

MJA

4/3/85



CITY OF URBANA

P.O. BOX 219 • 400 SOUTH VINE STREET • URBANA, ILLINOIS 61801

TREE CITY, USA

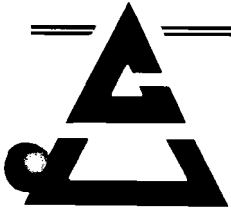
A NICE PLACE TO LIVE

March 20, 1985

MEETING CANCELLATION

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for April 3, 1985, has been cancelled. The next regularly scheduled meeting will be May 1, 1985.

MJA



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CITY OF URBANA

400 SOUTH VINE STREET • P.O. BOX 219 • URBANA, ILLINOIS 61801-0219

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES MEETING MINUTES MAY 1, 1985

MEMBERS PRESENT: President Charles Glenn
Ron Eldridge, Comptroller
John L. Troeger, Public Safety Director
Ted Fritchey, Secretary/Clerk
Daniel W. Harmon, Lieutenant
Ruth Brookens, City Clerk
James M. Adams, Fire Fighter

MEMBERS ABSENT: None

The Fire Department Pension Board of Trustees met Wednesday, May 1, 1985, in the Urbana City Building. President Glenn called the meeting to order at 10:07 A.M.

Clyde H. Martin's letter dated April 22, 1985, to the pension board was added as Item Number 7 to the agenda.

Chief Troeger moved to approve the minutes dated October 3, 1984 and February 6, 1985. The motion was seconded by Ron Eldridge and carried by a voice vote.

Upon submission and examination of the monthly Treasurer's Report dated January, February, and March, Ron Eldridge moved to approve the reports. The motion was seconded by Chief Troeger and carried by a voice vote.

Daniel W. Harmon turned in James Breen signed Verification of Pensioner Status Form.

Ted Fritchey circulated letters from doctors of Larry Bundy and George Roney. After each board member had read the letters, Ted Fritchey moved that the pension board accept the letters and that the content of the letters be included in the minutes. The motion was seconded by James Adams and carried by a voice vote.

Ron Edlridge stated that as of the February 26, 1985 Referendum, effective date May 6, 1985, all of the City Treasurer's responsibilities were assigned to the Office of the Comptroller.

Ted Fritchey stated that American Savings in California was offering good rates and asked permission to try a one year investment of \$100,000 for 10.625. The board agreed.

James M. Adams has been elected to serve a three year term as a active member of the Urbana Fire Department Pension Board of Trustees. His term will terminate June 30, 1988.

Election of Officers

President Glenn opened nominations for the 1985-86 fiscal year. Hamron nominated Charles Glenn for the office of president. Ted Fritchey seconded the nomination. Dan Harmon moved that the nominations be closed. Chief Troeger seconded the motion. Both motions passed by an unanimous voice vote.

James Adams nominated Ted Fritchey for the office of Secretary/Clerk. Chief Troeger seconded the nomination. Ruth Brookens moved that the nominations be closed. James Adams seconded the motion. Both motions passed by an unanimous voice vote.

Chief Troeger moved that the clerk's salary for the Urbana Fire Department Pension Board remain at \$200 a month for the 1985-86 fiscal year. The motion was seconded by James Adams and carried by a voice vote.

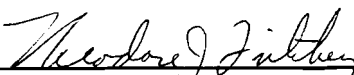
The pension board elected Charles Glenn as retired member to serve on the board and his term is up June, 1987.

President Glenn presented the board with a letter from Clyde H. Martin requesting to retire with line of duty pension (I.R.S. Ch. 108 $\frac{1}{2}$, Sec. 4-110). Chief Troeger stated that the board chooses three (3) doctors to examine Clyde and a copy of the job description for Fire Captain be included in the letters to the doctors. Lt. Daniel Harmon submitted three (3) doctors names:

1. Dr. Robert Gurtler, M.D.
University of Illinois Team Doctor
Carle Foundation Hospital
2. Dr. James C. Nauman
Orthopedic & Sports Medicine
401 E. Springfield AVE.
Champaign, Illinois 61801
3. Dr. Fred Sukkar
Diseases of the Bones & Joints
302 E. Stoughton
Champaign, Illinois 61801

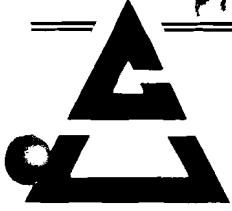
Chief Troeger moved accept the first two above names plus send Dr. Milton R. Carlson at 104 W. Clark St., Champaign a letter and a copy of the Fire Captain Job Description. The motion was seconded by James Adams and carried by a voice vote.

There being no further business to come before the Board, Lt. Harmon moved to adjourn the meeting. The motion was seconded by James Adams and the meeting was adjourned at 10:42 A.M.



Theodore Fritchey, Secretary/Clerk

6/9/85



TREE CITY, USA

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CITY OF URBANA

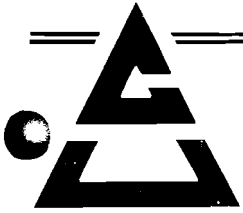
400 SOUTH VINE STREET • P.O. BOX 219 • URBANA, ILLINOIS 61801-0219

May 24, 2985

MEETING CANCELLATION

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for June 5, 1985, has been cancelled. The next regularly scheduled meeting will be July 3, 1985

MJA



CITY OF URBANA

P.O. BOX 219 • 400 SOUTH VINE STREET • URBANA, ILLINOIS 61801

TREE CITY, USA

A NICE PLACE TO LIVE

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
June 19, 1985

MEMBERS PRESENT: President Charles Glenn
Ron Eldridge, Comptroller
John L. Troeger, Public Safety Director
James M. Adams, Fire Fighter
Daniel W. Harmon, Lieutenant
Ted Fritchey, Secretary/Clerk
Ruth Brookens, City Clerk

MEMBERS ABSENT: None

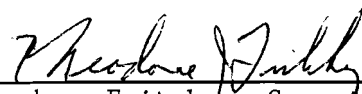
The Fire Department Pension Board of Trustees met Wednesday, June 19, 1985, in the Urbana City Building. President Glenn called the meeting to order at 10:15 A.M.

The purpose of this special meeting was to examine and discuss Clyde H. Martin's physical examination results from Milton R. Carlson, M.D., Robert A. Gurtler, M.D., and Fred Sukkar, M.D.

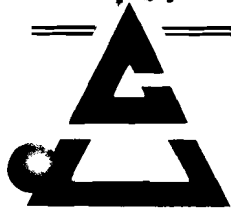
Upon submission and examination of the above doctors' letters, Chief Troeger moved to deny Clyde H. Martin's Duty Disability Request based on the content of the letters. The motion was seconded by James Adams. President Glenn called for discussion. Ron Eldridge asked what other options does Clyde have. Chief Troeger stated he can take regular taxable pension at 69%, or reapply for a rehearing with the Pension Board of Trustees. There being no further questions, the motion was carried by an unanimous voice vote.

The Board instructed Secretary Fritchey to send a Certified Letter to Clyde H. Martin stating the Board's decision to deny his Duty Disability Request, and copies of the doctors' letters.

There being no further business to come before the Board, Chief Troeger moved to adjourn the meeting. The motion was seconded by Ted Fritchey and the meeting was adjourned at 10:25 A.M.


Theodore Fritchey, Secretary/Clerk

7/3/85



CITY OF URBANA

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TREE CITY, USA

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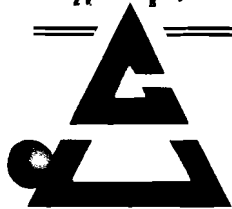
June 20, 1985

MEETING CANCELLATION

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for July 3, 1985 has been cancelled. The next regularly scheduled meeting will be August 7, 1985

MJA

7/30/95



TREE CITY, USA

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CITY OF URBANA

400 SOUTH VINE STREET • P.O. BOX 219 • URBANA, ILLINOIS 61801-0219

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
RECONVENE JULY 30, 1985 MEETING
SEPTEMBER 4, 1985

MEMBERS PRESENT: President Charles Glenn
Chief Troeger, Public Safety Director
James M. Adams, Fire Fighter
Ron Eldridge, Comptroller
Daniel W. Harmon, Lieutenant
Ted Fritchey, Secretary/Clerk
Ruth Brookens, City Clerk

President Chalres Glenn reconvened the July 30, 1985 meeting at 10:21 A.M. in the Urbana City Building.

Daniel Harmon moved to approve the minutes dated July 30, 1985. The motion was seconded by Ted Fritchey and carried by a voice vote.

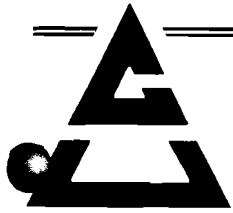
Ted Fritchey presented copies of letters from Dr. Gurtler & Dr. Sukkar giving their second opinion on Clyde's knee injury. Chief Troeger asked Mr. Martin if he had any comments after reading the doctors opinions. Mr. Martin stated that he wished the doctors would have looked at the video tapes to aid them in their examination and forming an opinion. Chief Troeger moved that based on additional information from Doctors Sukkar and Gurtler the Urbana Fire Department Pension Board of Trustees accept their previous denial for Clyde H. Martin's Duty Injury Disability request. The motion was seconded by Ron Eldridge and carried by a voice vote.

Clyde Martin stated that he wanted the minutes to include that the pension board knew that he would be called back to work knowing that he had a knee injury. Ron Eldridge stated that he wanted Clyde to understand that the board based their opinion on the doctor's reports.

There being no further business to come before the Board, Chief Troeger moved to adjourn the meeting. The motion was seconded by Lt. Harmon and the meeting was adjourned at 10:25 A.M.

Theodore Fritchey, Secretary/Clerk

:mja



TREE CITY, USA

A NICE PLACE TO LIVE

CITY OF URBANA

400 SOUTH VINE STREET • P.O. BOX 219 • URBANA, ILLINOIS 61801-0219

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES MEETING MINUTES JULY 30, 1985

MEMBERS PRESENT: President Charles Glenn
Ron Eldridge, Comptroller
John L. Troeger, Public Safety Director
Ted Fritchey, Secretary/Clerk
Daniel W. Harmon, Lieutenant

MEMBERS ABSENT: Ruth Brookens, City Clerk
James M. Adams, Fire Fighter

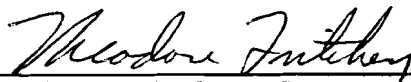
The Fire Department Pension Board of Trustees met Tuesday, July 30, 1985, in the Urbana City Building. President Glenn called the meeting to order at 10:01 A.M.

The purpose of this special meeting was to allow Clyde H. Martin an opportunity to defend his request for duty disability as per Section 4-112, Chapter 108-1/8 - Pensions Article 4. Firefighters' Pension Fund - Municipalities 500,000 and Under.

Ted Fritchey moved to approve the minutes dated June 19, 1985. The motion was seconded by Daniel Harmon and carried by a voice vote.

Clyde H. Martin read and submitted the attached statement for the minutes. After a brief discussion Ron Eldridge moved to recess the meeting until we get additional information from Doctors Sukkar and Gurtler concerning Clyde's statement. The motion was seconded by Chief Troeger and carried by a voice vote.

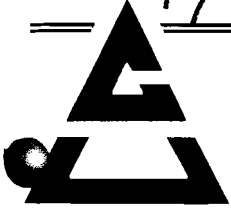
The meeting recessed at 10:12 A.M.



Theodore Fritchey, Secretary/Clerk

:mja

8/7/85



CITY OF URBANA

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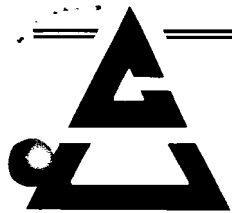
TREE CITY, USA

A NICE PLACE TO LIVE

July 25, 1985

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for August 7, 1985, has been cancelled. The next regularly scheduled meeting will be September 4, 1985.

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CITY OF URBANA

400 SOUTH VINE STREET • P.O. BOX 219 • URBANA, ILLINOIS 61801-0219

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES MEETING MINUTES SEPTEMBER 4, 1985

MEMBERS PRESENT: President Charles Glenn
Chief Troeger, Public Safety Director
James M. Adams, Fire Fighter
Ron Eldridge, Comptroller
Daniel W. Harmon, Lieutenant
Ted Fritchey, Secretary/Clerk
Ruth Brookens, City Clerk

The Fire Department Pension Board of Trustees met Wednesday, September 4, 1985, in the Urbana City Building. President Glenn called the meeting to order at 10:09 A.M.

Ruth Brookens moved to approve the minutes dated May 1, 1985. The motion as seconded by Ron Eldridge and carried by a voice vote.

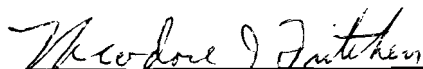
Upon submission and examination of the monthly Treasurer's Reports dated April, May and June, Chief Troeger moved to approve the reports. The motion was seconded by Ron Eldridge and carried by a voice vote.

Ted Fritchey circulated a letter from Dale Stout's doctor reference his yearly physical. After each board member had read the letter, Chief Troeger moved that the pension board accept the letter and that the content of the letter be included in the minutes. The motion was seconded by James Adams and carried by a voice vote.

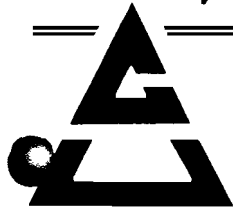
Ron Eldridge stated that eventhough the written report isn't completed the auditors have completed the audit for the Fire Pension Fund for June 30, 1985, and they did not find anything wrong. Ron further stated that it was a very good year for the Fire Pension Fund.

Ted Fritchey circulated a letter from Ronald C. Eldridge, Comptroller, stating that the pension fund was overpaid by \$908.00 on the Corporate Personal Property Replacement Tax. Ron will deduct the above amount from our next replacement tax distribution from the State.

There being no further business to come before the Board, Chief Troeger moved to adjourn the meeting. The motion was seconded by Ted Fritchey and the meeting was adjourned at 10:21 A.M.


Theodore Fritchey, Secretary/Clerk

10/2/85



CITY OF URBANA

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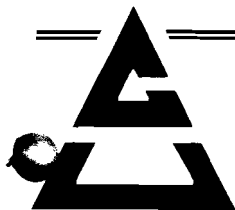
TREE CITY, USA

A NICE PLACE TO LIVE

September 23, 1986

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for October 2, 1985, has been cancelled. The next regularly scheduled meeting will be November 6, 1985.

MJA



TREE CITY, USA

A NICE PLACE TO LIVE

CITY OF URBANA

400 SOUTH VINE STREET • P.O. BOX 219 • URBANA, ILLINOIS 61801-0219

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES MEETING MINUTES NOVEMBER 6, 1985

MEMBERS PRESENT: President Charles Glenn
Chief Troeger, Public Safety Director
James M. Adams, Fire Fighter
Ron Eldridge, Comptroller
Daniel W. Harmon, Lieutenant
Ted Fritchey, Secretary/Clerk
Ruth Brookens, City Clerk

The Fire Department Pension Board of Trustees met Wednesday, November 6, 1985 in the Urbana City Building. President Glenn called the meeting to order at 10:08 A.M.


Ron Eldridge moved to approve the minutes dated September 4, 1985. The motion was seconded by James Adams and carried by a voice vote.

Upon submission and examination of the monthly Treasurer's Reports dated July, August, and September, Ron Eldridge moved to approve the reports. The motion was seconded by Ruth Brookens and carried by a voice vote.

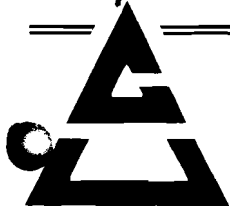
Ted Fritchey circulated a letter from William Marshall's doctor reference his yearly physical. After each board member had read the letter, Chief Troeger moved to have Secretary Fritchey send a letter to Dr. Sol Barnett, M.D., Christie Clinic, and ask for physical information. The motion was seconded by Lt. Harmon and carried by a voice vote.

Karl E. Drake, CPA, from Bray, Drake, Guthrie & Richardson, gave the results of the Firemen's Pension Fund, and stated that they found nothing of significance to report to the Board. Karl also stated that income was up 20% from last year, and all suggestions from the previous years were implemented. Ron Eldridge moved to accept the Firemen's Pension Fund Report. The motion was seconded by Chief Troeger and carried by a voice vote.

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 the meeting was adjourned at 10:20 A.M.


Theodore Fritchey, Secretary/Clerk

12/4/85



CITY OF URBANA

400 SOUTH VINE STREET • P.O. BOX 219 • URBANA, ILLINOIS 61801-0219

TREE CITY, USA

A NICE PLACE TO LIVE

November 20, 1985

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for December 4, 1985, has been cancelled. The next regularly scheduled meeting will be January 1, 1986.

MJA