



Urbana Fire Department
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URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
FEBRUARY 2, 1995

MEMBERS PRESENT: Ricky P. Rose, Firefighter, President
Ron Eldridge, Comptroller
Charles Glenn, Retired Lieutenant
Phyllis D. Clark, City Clerk, City of Urbana
Jeffery L. McDuffy, Firefighter, Secretary/Clerk
Joel Scott Neal, Firefighter
Richard L. Dunn, Acting Fire Chief

The Fire Department Pension Board of Trustees held a meeting on Thursday, February 2, 1995, in the Urbana City Building. President Rose called the meeting to order at 10:10 a.m.

MINUTES

Charles Glenn moved to accept the minutes dated June 22, 1994, August 24, 1994, September 14, 1994, and November 10, 1994. The motion was seconded by F.F. Neal and carried by a voice vote.

TREASURER'S REPORT

Charles Glenn moved to accept the treasurer's report dated October, November, and December, 1994. The motion was seconded by Mrs. Clark and carried by a voice vote.

OLD BUSINESS

Ron Eldridge distributed investment reports by type/institutional. Ron stated that he would like to restructure our Investment Policy in reference to U.S. Treasury Bonds (CATS). Ron will prepare suggestions for our next meeting.

President Rose asked Secretary Atkinson if she had calculated figures (total unpaid days translated into dollar amount) for firefighters who are/were in the National Guard. She had not, but would do so as soon as possible. The three (3) firefighters effected by this might be Amy Richardson, Andrew Rickords and William Burgess. If the Board decides this process is too complicated, amenisty might be considered.



NEW BUSINESS

The Board reviewed F.F. Tony Foster's Physical Examination Report and cover letter from Dr. Main. Dr. Main stated that he found Tony to be in good health and able to perform duties of an Urbana fireman. The pulmonary function test revealed a very mild airway obstruction before and after exercise. Dr. Main is not certain of the significance of this mild abnormality, but he thinks at this point in time, the mild airway obstruction appears to have no significance. After discussion F.F. Neal moved to accept F.F. Foster's Pension Application with the above underlined notation. The motion was seconded by F.F. McDuffy and carried by a voice vote. Foster's date of hire is 11-07-94.

President Rose stated that he would like to see a cover letter from the examining physician that's not as technical as Foster's letter. Mrs. Clark suggested that we develop a medical form with the information we would like to receive from Dr. Main. President Rose stated that the Board's goal would be by the end of this year to develop a medical form to send to Dr. Main.

Ron Gremore attended the meeting and asked the Board what we used our physical examination for. The Board stated that our physical examination is for base line only, **not** to meet the physical standard for employment. Gremore wanted to make sure that the Board was in agreement with him with reference to Chief Pessemier pension options; apply for fire pension or IMRF. Acting Chief Dunn stated that past history reflects the fire chief had an option to apply for fire pension first, and if denied, apply for IMRF. President Rose stated that if the new chief passes the physical required for fire pension, let him in. Ron Eldridge suggested that we ask our City Attorneys, and if we have additional questions contact the Department of Insurance.

F.F. Neal stated that he would like to know the legality of giving someone a raise to up their pension. President Rose stated that it can be called an onetime bonus since it was not a scheduled raise. Ron Eldridge stated that this is something that we do not want to make a practice of doing and he would like a clarification on this...*"What is the appropriate retirement base."* F.F. Neal stated that there are pending cases in Kentucky and Tennessee. F.F. McDuffy will check with the Department of Insurance and will have a report for our next scheduled meeting.

There being no other business to come before the Board, Charles Glenn moved to adjourn. The motion was seconded by Mrs. Clark and the meeting adjourned at 11:03 a.m.

Jeffery L. McDuffy
Secretary/Clerk

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
June 29, 1995
10:00 a.m.

MEMBERS PRESENT: Andrew Rickords, Firefighter, Fire Department
Rick Rose, Firefighter, President
Jeff McDuffy, Firefighter, Secretary
Phyllis Clark, City Clerk
Ron Eldridge, Comptroller

MEMBERS ABSENT: Bill Pessemier, Chief, Fire Department
Joel S. Neal, Firefighter, Fire Department
Bud Glenn, Retired Firefighter
Melba Atkinson, Recording Secretary

The Fire Department Pension Board of Trustees meeting was called to order at 10:20 a.m. by F.F. Rick Rose.

MINUTES

F.F. Rose advised that the minutes from the previous meeting was complete but because of the absence of the recording secretary, the minutes will be available for approval at the next Pension Board Meeting.

TREASURER'S REPORT

F.F. Rose moved to accept the treasurer's report as presented by Ron Eldridge, Comptroller, dated for the months of April and May, 1995. Seconded by F.F. McDuffy and carried by voice vote.

OLD BUSINESS

There was none.

NEW BUSINESS

Ron Eldridge advised that he had received the property tax check and was concerned that it was not large enough. He will be watching to see if there will be another one and will check it out if not received within a timely period.

F.F. Rose advised that we needed to establish the officers for the coming year. The nominations are: F.F. Rose for president and F.F. Rickords for secretary. Both nominees accepted, it was moved by F.F. McDuffy, seconded by Ron Eldridge and carried by voice vote.

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES

Minutes

June 29, 1995

F.F. Rose feels that we may be faced with the task of looking for another retiree to serve on the board. Bud Glenn's health is failing him and he may want to limit his extra activities. Rose will check into the amount of time left in Mr. Glenn's term on the board and have F.F. Rickords send out letters to the retirees asking for an interested party.

F.F. Rose said that Tim Harvey requested to transfer from non-duty disability to duty disability. F.F. Rose inquired with the pension attorney's and found that it was not something that this board could legally implement. F.F. Rose advised Harvey of the decision not to bring this request before the board because of the implications and advised Harvey that he may want to seek legal advice from an attorney, if he wishes to pursue the issue. Mr. Harvey accepted the decision.

F.F. Rose asked that we put in the record that he hated to see Jeff leave the board because he has done such an outstanding job and he will be surely missed. Jeff said that he enjoyed his tenure and would be there to help in any capacity he can.

The meeting of the Urbana Fire Department Pension Board of Trustees adjourned at 10:30 a.m.

Respectfully Submitted

Phyllis D. Clark
City Clerk

MINUTES OF PENSION BOARD MEETING

October 25, 1995

Board Members Present

Rick Rose	President
Ron Elderidge	Treasurer
Andrew Rickards	Clerk
Bill Pessemier	Chief
Bud Glenn	Member

Meeting called to order at 1230 hrs by president Rick Rose.

Last board meeting minutes read

Bud Glenn moved the minutes be accepted

Chief Pessemier seconded the motion.

Motion carried by a voice vote

Treasurers Report

Clerk did not have a report prepared.

Treasurer handed out a report on all investments.

Treasurer presented audit (draft copy) fund is up 7.2% compared to 1994

Treasurer will check with Lic SF- CMT bonus

No old business.

New Business:

New Retirees to pension plan.

Ronald Short multiplier for base is 0.60267.

James Adams Multiplier for base is 0.60590

Motion by Chief Pessemier

Second by Andrew Rickards

Motion carried by voice vote.

New Fire Fighters petition to join Pension.

David Wisler

Physical indicated good health

Chief Pessemier made motion to accept individual into pension plan.

Bud Glenn seconded motion.

Motion carried by voice vote.

Chad Hensch

Physical indicated good health.

Chief Pessemier made motion to accept individual into pension plan.

Bud Glenn seconded the motion.

Motion carried by voice vote.

Sean Roberts

Physical indicated concern by physician about:

1. Lab value hematuria.
2. Left flank pain.

3. Elvated Triam. immunisa. lyaic.
Bon Elderidge made a motion to complete more testing as
indicated by Physician.
Chief Physician seconded the motion.
Motion carried by voice vote

Clerk Andrew Pickards attended a Department of Insurance conference in
October, and sought reimbursement for meal, and mileage.
Reimbursement approved for cost of meal, and \$.30 per mile.

Next meeting third Wednesday in January 1996.