

CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF: *Fireman's Pension Fund*

MEETING MINUTES  
URBANA FIRE DEPARTMENT PENSION FUND  
JANUARY 20, 1978

MEMBERS PRESENT:

*Clyde Martin  
Chief John Troeger  
Mayor Jeffrey Markland  
Duane Eckerty  
Phillip Brown  
Charles Glenn*

MEMBERS ABSENT:

*Marion Holshauser  
George Roney*

*There being a quorum, the meeting was called to order at 10:15 a.m. by President Clyde Martin.*

*An addition was made to the agenda in order to consider the pension application of Dale C. Stout.*

*At the June 28, 1977, meeting, the question was raised by Mr. Glenn as to whether it was legal for the paid clerk of the Fund to also be a member of the Board. Secretary Phillip Brown submitted a letter received from the State of Illinois Department of Insurance stating that this was a legal practice.*

*Copies of the physical examination of Roger Lunt having been previously distributed, Chief Troeger made a motion to accept his application into the Fund. The motion was seconded by Duane Eckerty. A discussion followed on the x-rays of Mr. Lunt's lungs. A friendly amendment was made to Chief Troeger's original motion. It was decided to make the acceptance of Mr. Lunt's application contingent on the receipt from Dr. Wojner of confirmation that the condition would not be affected by and/or affect Mr. Lunt's position as a fire fighter. The motion carried. Mr. Lunt's application will be effective January 22, 1978.*

*Minutes of the previous meeting were read by Secretary Brown. Mayor Markland made a motion to approve the minutes. Chief Troeger seconded the motion. The motion carried.*

*Secretary Brown gave the treasurer's report. It was noted that there are \$1,127,859.04 in investments and \$12,210.00 in the checking account. Several investments were listed that had been made since the previous meeting. It was noted that the insurable limit at financial institutions has been raised from \$40,000.00 to \$100,000.00. Mayor Markland requested that a written treasurer's report be prepared and distributed prior to each meeting. It was decided to submit written treasurer's reports on a quarterly basis. Secretary Brown*

noted that the bill for the audit report had been \$925.00. There was also a charge of \$77.60 for the setting up of a new bookkeeping procedure. Chief Troeger asked how many persons were presently receiving pension benefits. Secretary Brown said that there were seventeen. Charles Glenn made a motion to accept the treasurer's report. Mayor Markland seconded the motion. The motion carried. Secretary Brown asked if all members had received a copy of the Year-End Statement and distributed copies to those who hadn't.

It was noted that Harry McClain had applied for a deferred pension. The matter was tabled for discussion at a later date.

A copy of the letter from Dr. Lawrence of Christie Clinic having been previously distributed, Chief Troeger made a motion to accept Dale Stout's application for a duty-disability pension (65% plus \$20.00 monthly for each dependent, unmarried child under 18) pursuant to Section 4-110.1 "Occupational Disease Disability Benefits" of the Illinois law governing pension funds. Mayor Markland seconded the motion. The motion was carried on the basis of the fact that there was no firm evidence that the disability was not job related. A discussion followed on the setting of an effective date for Mr. Stout's retirement. Mayor Markland made a motion to defer the matter until such time as the Personnel and Legal Departments could review all aspects of the use or payment of Mr. Stout's accrued vacation. Mayor Markland made a motion to recess the meeting until 10:00 a. m., Thursday, January 26, 1978, at which time Harry McClain's pension application would also be considered. Chief Troeger seconded the motion. The motion carried, and the meeting was recessed at 11:05 a. m.

Due to severe weather conditions, the meeting was not reconvened until 10:10 a. m. on Wednesday, February 1, 1978. Present at this time were Clyde Martin, Chief John Troeger, Phillip Brown, Charles Glenn, and George Roney.

Chief Troeger read the answer from the Personnel and Legal Departments in conjunction with the use of Dale Stout's vacation and as to the effective date of his retirement. Chief Troeger made a motion to make Mr. Stout's retirement effective February 1, 1978, and to pay his accrued vacation in a lump sum. Charles Glenn seconded the motion. The motion carried.

Chief Troeger made a motion to set the effective date for Harry McClain's retirement benefits at June 5, 1983. Charles Glenn seconded the motion, and the motion carried. Mr. McClain's pension will be 50% of his last base salary of \$19,800.00 or equal to \$825.00 per month. This is in accordance with Section 4-109 of the State of Illinois laws governing pension funds.

It was noted by President Clyde Martin that a letter was received from Dr. Wojner in accordance with the provisions made at the time of Roger Lunt's acceptance into the Fund.

There being no further business to come before the Board, Chief Troeger made a motion to adjourn the meeting. The motion was seconded by Charles Glenn, and the motion carried. The meeting was adjourned by President Martin at 10:25 a. m.

  
Clyde H. Martin, President

  
Phillip E. Brown, Secretary  




CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF: *Fireman's Pension Fund*

BOARD MEETING  
URBANA FIREMAN'S PENSION FUND  
APRIL 5, 1978

MEMBERS PRESENT:

Clyde Martin  
Chief John Troeger  
Phillip Brown  
Marion Holshauser  
Charles Glenn  
Mayor Jeff Markland  
Duane Eckerty

The meeting was called to order at 10:05 a. m. by President Martin.

The minutes of the previous meeting having been distributed earlier, Mayor Markland made a motion for approval of the minutes. Duane Eckerty seconded the motion. The motion carried.

The treasurer's report indicated that there was a balance of \$17,359.00 in the checking account as of February 28, 1978. Due to the short notice of the meeting, no further report was available. It was noted that a \$20,000.00 certificate of deposit had been cashed in and that a \$25,00.00 certificate of deposit had been purchased. Duane Eckerty made a motion to approve the treasurer's report. The motion was seconded by Marion Holshauser, and the motion carried.

Secretary Phillip Brown stated that a bill for \$40.00 had been paid to Christie Clinic in connection with Dale Sout's retirement. Mr. Brown stated that he was in need of a copy of Roger Lunt's physical examination for the file. Marion Holshauser asked to see a copy of the doctor's letter in regard to the retirement of Dale Stout.

President Martin stated that George Roney had requested a pension. The Board went into closed session at 10:07 a. m.

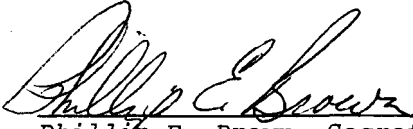
The meeting reopened at 10:50 with all members still present.

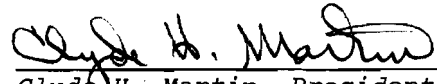
Marion Holshauser made a motion to request information from a third physician on Mr. Roney. Chief Troeger seconded the motion. The motion carried. It was also noted that additional information would be requested from the two doctors who had previously examined Mr. Roney.

Marion Holshauser made a request for a financial report.

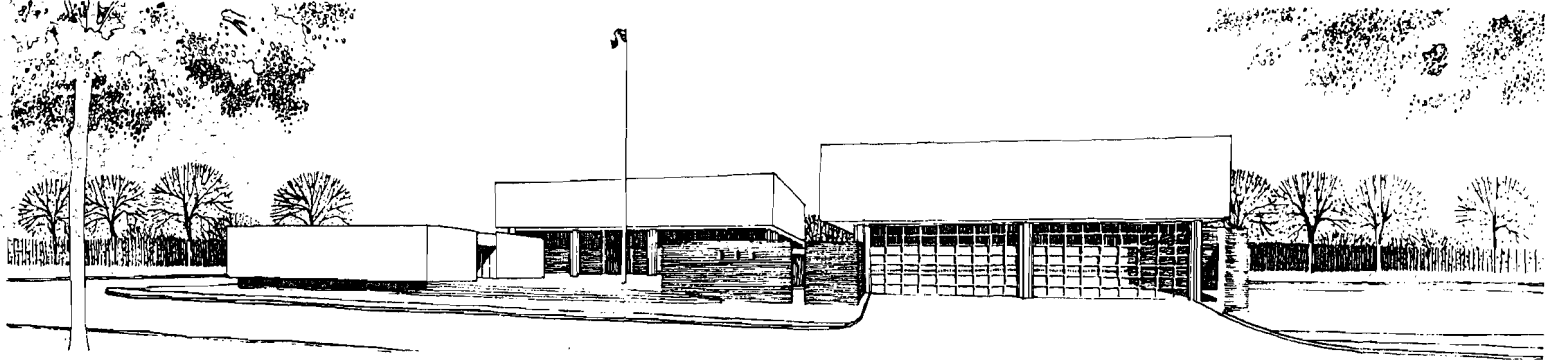
Chief Troeger mentioned that there would have to be a meeting set for the third Monday in April for the purpose of electing an active fire fighter to the Board.

There being no further business to come before the Board, Duane Eckerty made a motion to adjourn. Mayor Markland seconded the motion. The motion carried, and the meeting was adjourned at 10:53 a. m.

  
Phillip E. Brown, Secretary

  
Clyde H. Martin, President

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CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF: *Fire Department*

MEETING MINUTES  
URBANA FIRE DEPARTMENT PENSION BOARD  
APRIL 20, 1978

MEMBERS PRESENT:

*Clyde Martin, President  
Chief John Troeger  
Charles Glenn  
Phillip Brown, Secretary  
Mayor Jeff Markland  
Marion Holshauser  
Duane Eckerty*

MEMBERS ABSENT:

*George Roney*

*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, Chief Troeger made a motion to approve the minutes with a clarification of the dollar figure listed for the certificate of deposit on the treasurer's report. Mayor Markland seconded the motion, and the motion carried.*

*Secretary Phillip Brown distributed copies of the investment schedule for the consideration of the Board members. It was noted that the tax levy requirement had been received from the State. Marion Holshauser and Phillip Brown discussed the format to be used for the treasurer's reports. Chief Troeger made a motion to approve the treasurer's report. Marion Holshauser seconded the motion. The motion carried.*

*Marion Holshauser made a motion to accept George Roney's pension application for a duty disability. Duane Eckerty seconded the motion. Copies of the letters from the three physicians having been previously distributed, a discussion followed. Voting aye in the roll call were Phillip Brown, Duane Eckerty, Marion Holshauser, and Clyde Martin. Voting nay were Chief John Troeger, Charles Glenn, and Mayor Markland.*

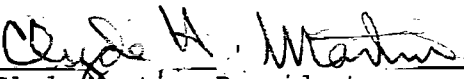
*The question was raised as to the possible impropriety of Clyde Martin's voting in the application for benefit of George Roney due to a possible conflict of interest as Mr. Roney's brother-in-law. Marion Holshauser made a motion to reconsider the question. Mayor Markland seconded the motion. Voting aye in the roll call were Duane Eckerty, Marion Holshauser, Chief John Troeger, Charles Glenn, and Mayor Markland. Voting nay were Phillip Brown and Clyde Martin. A discussion followed with Clyde Martin withdrawing his vote, with the understanding that the minutes would show that he had the legal right to vote.*

Marion Holshauser made a motion for a second vote to be made on Mr. Roney's application for a duty disability pension benefit. Phillip Brown seconded the motion. Voting aye in the roll call were Phillip Brown, Duane Eckerty, and Marion Holshauser. Voting nay were Chief John Troeger, Charles Glenn, and Mayor Markland. Clyde Martin abstained.

Mayor Markland made a motion to award Mr. Roney a non-duty disability benefit in conjunction with Section 4-111 of the State law governing pensions. Chief Troeger seconded the motion. Voting aye in the roll call were Phillip Brown, Duane Eckerty, Marion Holshauser, Chief John Troeger, Charles Glenn, and Mayor Markland. Clyde Martin abstained.

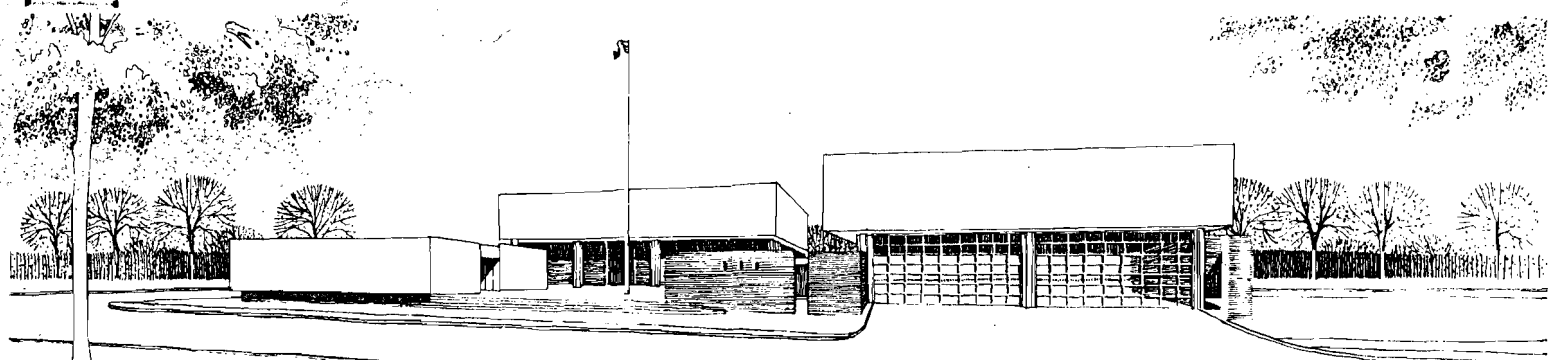
Mayor Markland made a motion to set the effective date of the pension as April 22, 1978. Chief Troeger seconded the motion, and the motion carried.

There being no further business to come before the Board, Marion Holshauser made a motion to adjourn. Chief Troeger seconded the motion, and the meeting was adjourned at 10:45 a. m.

  
Clyde Martin, President

  
Phillip Brown, Secretary

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CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF: Fire Department

MEETING MINUTES  
URBANA FIRE DEPARTMENT PENSION BOARD  
MAY 15, 1978

Present:

President Clyde Martin  
Secretary Phillip Brown  
Chief John L. Troeger  
Mayor Jeffrey Markland  
Duane Eckerty  
Marion Holshauser  
Charles Glenn  
Philip Phelps

The meeting was called to order at 10:05 a. m. by President Clyde Martin.

Philip Phelps made a motion to amend the agenda. Charles Glenn seconded the motion. The motion carried, and the following items were added to the agenda:

1. Election of officers
2. Review of old business and minutes
3. Retention of firm for audit report
4. Purchase of file cabinet
5. Distribution of meeting notices and minutes.

The application for a new member was withdrawn due to the fact that he did not meet the vision requirement.

Secretary Phillip Brown distributed copies of the treasurer's report and commented that there was approximately \$18,000.00 in the checking account.

A discussion followed on the setting of a formal rehearing policy for the Board. On June 28, 1976, City Attorney Jack Waaler suggested that the Board set up a rehearing policy. The matter was sent to Attorney Robert Auler. Copies of the proposed rehearing policy having been previously distributed, Marion Holshauser made a motion to table the matter until some language problems could be worked out, and the questions on what is done in the case where a quorum is not met by the Board at rehearing sessions is looked into. Chief Troeger seconded the motion. Marion Holshauser will work on the revisions, and the matter will be referred back to Mr. Auler. Mayor Markland also suggested that the City legal and personnel staffs review the matter.

Philip Phelps commented that he had not received a notice of the meeting or any related information. It was suggested that all notices be channeled through the secretary and that all Board members be contacted for agenda input. Charles Glenn made a motion to set a regular monthly meeting and to make a provision for a ten (10) day notice prior to all special meetings. Marion Holshauser asked that the motion be amended for the first Wednesday of every month at 10:00 a. m. The motion was seconded and carried.

Philip Phelps made mention of the fact that the minutes of January 20, 1978, contained a sentence that may be construed as linking the Pension Fund with the payment of a retiree's accrued vacation pay. He made a motion that any items not under the direct jurisdiction of the Pension Board be deleted from the minutes. Chief Troeger seconded the motion. The motion carried.

Phillip Brown made a comment that in the June 28, 1976, minutes, a voting policy was set on the president of the Board having the right to vote on any and all matters that may come before the Board.

Philip Phelps made a comment that the January 4, 1977, meeting it had been decided to draw up a set of bylaws for the Board. It was noted that input is still needed from the members of the Board. Copies of the drafted bylaws will be sent to all members for their consideration.

President Clyde Martin opened the floor for the election of officers:

Charles Glenn nominated Clyde Martin for president. Philip Phelps seconded the nomination. Duane Eckerty moved that the nominations be closed. Marion Holshauser seconded the motion. Marion Holshauser moved for the unanimous election of Clyde Martin as president. Duane Eckerty seconded the motion. The motion carried.

Philip Phelps nominated Phillip Brown for the position of secretary. Chief Troeger seconded the nomination. Phillip Brown nominated Philip Phelps for the position of secretary. Chief Troeger seconded the nomination. Philip Phelps withdrew his name from the balloting. Charles Glenn moved that the nominations be closed. Duane Eckerty seconded the motion. Marion Holshauser moved for the unanimous election of Phillip Brown to the office of secretary. The motion was seconded and carried.

Marion Holshauser nominated Phillip Brown for the position of clerk. Philip Phelps seconded the nomination. Marion Holshauser moved for the unanimous election of Phillip Brown to the position of clerk. The motion was seconded and carried.

Marion Holshauser raised the question on whether the secretary-clerk of the Fund was bonded. After discussion of the matter, Charles Glenn made a motion that the matter be officially looked into. Marion Holshauser suggested that a letter be written to the State asking their opinion. Duane Eckerty seconded the motion, and the motion carried.

Philip Phelps made a motion that the salary of the clerk be raised to \$55.00 per month. The motion was seconded by Marion Holshauser for the sake of discussion. Chief Troeger asked that a study be done on the number of hours put into the job in an average month. Marion Holshauser moved that the matter be tabled for discussion at a later date. Chief Troeger seconded the motion. The motion carried.




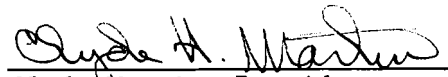
Phillip Brown made a motion that Carpentier, Armstrong, Marshall, and Acord, certified public accountants, be retained to conduct the yearly audit of the Fund. Marion Holshauser seconded the motion with the provision that bids be received from two (2) other firms, and that if there is no more than a \$200.00 difference in Carpentier's bid than the others, that Phillip Brown be given the authority to retain the firm of Carpentier, Armstrong, Marshall, and Acord. Chief Troeger seconded the motion, and the motion carried.

Phillip Brown asked for authorization from the Board to purchase a four-drawer file cabinet. He said he had received quotes from four sources, with the lowest being \$83.00 from Joe Stocks, Inc. Marion Holshauser made a suggestion that the possibility of microfilming some records in the future be looked into. Philip Phelps made a motion that Phillip Brown be authorized to purchase the needed file cabinet. The motion was seconded and carried.

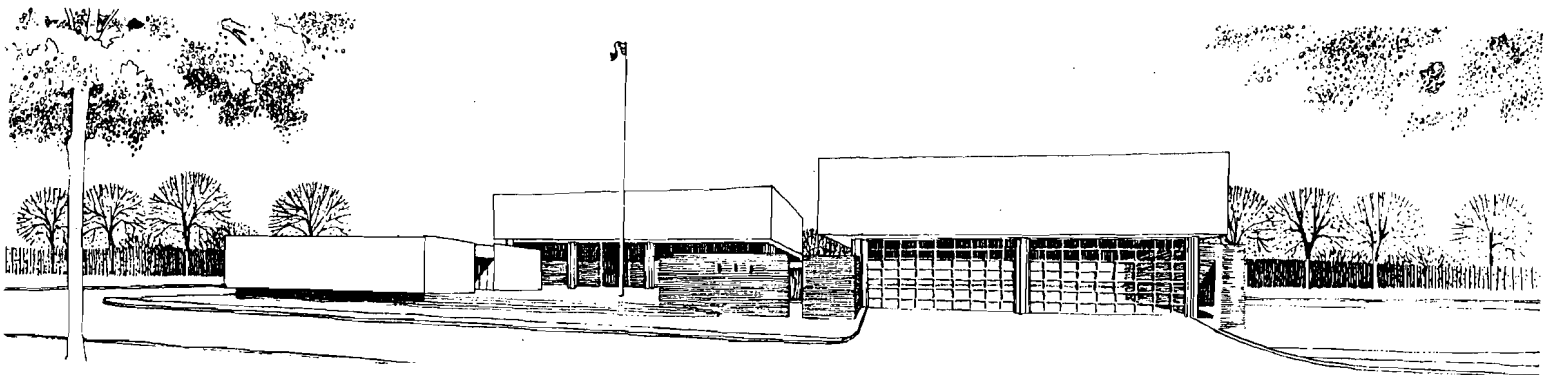
Phillip Brown made mention of the fact that in compliance with the rules governing the Fund, as annual letter had been received from the physician of Jerome McCabe stating that he is still unfit to return to work.

There being no further business to come before the Board, Marion Holshauser moved for adjournment at 11:25 a. m. Duane Eckerty seconded the motion, and the motion carried.

  
Phillip Brown, Secretary

  
Clyde Martin, President

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CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF: Fire Department

MEETING MINUTES  
URBANA FIRE DEPARTMENT PENSION BOARD  
JUNE 7, 1978

Present:

President Clyde Martin  
Sec. Phillip Brown  
Chief John Troeger  
Mayor Jeffrey Markland  
Marion Holshauser  
Philip Phelps  
Charles Glenn

Absent:

Duane Eckerty

The meeting was called to order at 10:15 a. m. by President Martin.

The minutes of the previous meeting having been distributed earlier, Marion Holshauser made a motion to approve the minutes. Chief Troeger seconded the motion. The motion carried.

Phillip Brown discussed the investment of funds.

Chief Troeger brought up the following questions from business covered during the last meeting:

1. Whether the new rehearing policy had been sent back to Mr. Auler. Clyde Martin said it would be taken care of shortly and asked Mayor Markland if he had had Ken Beth look into the matter. The Mayor replied that he had done so, and that Mr. Beth had seen no problems.
2. Bids being received for the audit procedure. Phillip Brown said that he was in the process of receiving the bids, and that he hoped to have them in the next day or so.
3. Letter from the State on the clerk of the Fund being bonded. Phillip Brown said that he had received a letter from the State saying that only the treasurer was required to be bonded by law.

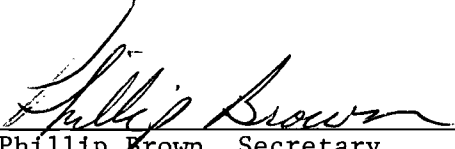
Philip Phelps asked the secretary if he had kept track of the number of hours spent on the Fund since the last meeting. Phillip Brown said that he had figured it to be about 12 hours.

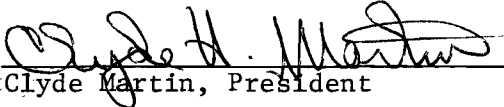
Marion Holshauser made a motion to add the question of a pay raise for the clerk to the agenda. Chief Troeger seconded the motion, and the motion carried.

Marion Holshauser made a motion to raise the salary of the clerk to \$50.00 per month. Chief Troeger seconded the motion with an amendment for 15 cents per mile for use of his personal car. Marion Holshauser accepted the amendment. The motion carried retroactive to June 1, 1978.

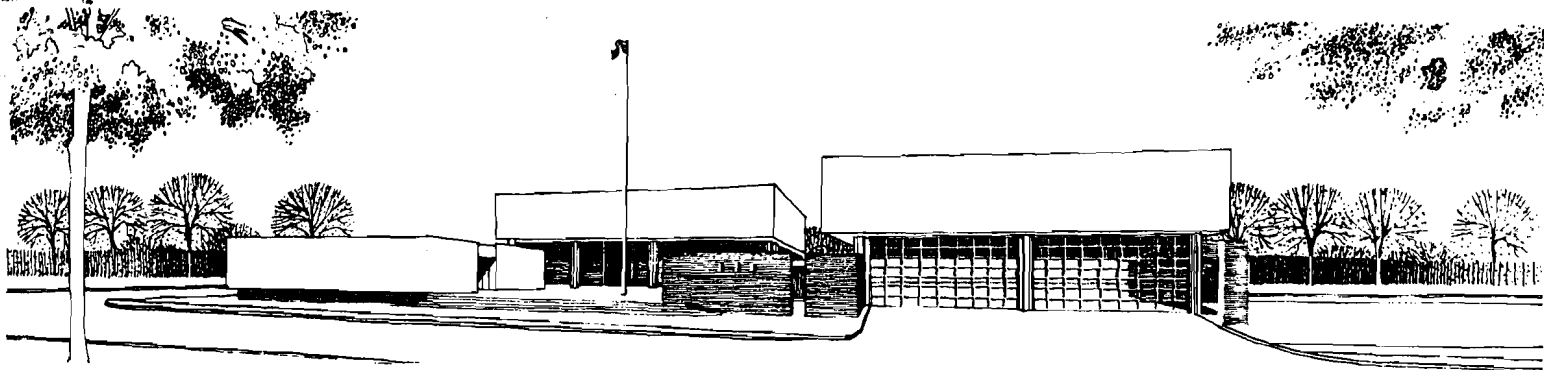
Copies of the physical examination of Michael Mabry having been distributed, Marion Holshauser made a motion to accept the application for membership. Chief Troeger seconded the motion, and the motion carried. The effective date of this acceptance will be contingent upon the passage of the 1978-79 departmental budget.

There being no further business to come before the Board, Philip Phelps made a motion for adjournment at 10:35 a. m. Chief Troeger seconded the motion, and the motion carried.

  
Phillip Brown, Secretary

  
Clyde Martin, President

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CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF: Fire Department

MEETING MINUTES  
URBANA FIRE DEPARTMENT PENSION BOARD  
JULY 5, 1978

PRESENT:

President Clyde Martin  
Sec. Phillip Brown  
Mayor Jeffrey Markland  
Duane Eckerty  
Philip Phelps  
Marion Holshouser

ABSENT:

Chief John Troeger  
Charles Glenn

The meeting was called to order at 10:05 by President Clyde Martin.

Mayor Markland made a motion to approve the minutes of the previous meeting. Marion Holshouser seconded the motion. The motion carried.

Secretary - Clerk Phillip Brown stated that there was \$60,000.00 in the checking account to be invested. However, he stated that he had been advised to wait until after August 15 to make a long-term investment. A discussion followed on the various alternatives for short-term investment, such as 30-day notes or savings accounts. Marion Holshouser moved that Phillip Brown be permitted to invest the funds at his discretion between now and August 15. Duane Eckerty seconded the motion, and the motion carried.

A discussion followed on the setting of a formal rehearing policy. Marion Holshouser questioned paragraph 5 in regard to the Board's procedure for the continuance of meetings. Marion Holshouser moved that an attorney be asked to draft a rehearing policy. Mayor Markland seconded the motion. The motion carried. President Martin asked if there were any objections to seeking the aid of Mr. Auler. There were none.

Secretary-Clerk Phillip Brown reported that the following bids had been received from accounting firms for the yearly audit:

1. Carpentier, Armstrong, Marshall, and Acord - \$900 - \$1100
2. Thomas Hays - \$750
3. Bray, Drake, Guthrie, Richardson, and Wilberg - \$850

A discussion followed. Marion Holshouser moved to accept the bid of Carpentier, Armstrong, Marshall, and Acord due to the fact that they were familiar with the system from past years. Duane Eckerty seconded the motion, and the motion carried.

Secretary-Clerk Phillip Brown brought up the subject of a discrepancy between the tax money received from the County Collector's Office and the amount actually levied for fiscal year 1977-78. It was suggested that he contact Mr. Skelton at the County Office and report back later.

There being no further business to come before the Board, Marion Holshouser moved for adjournment at 10:48 a. m. Mayor Markland seconded the motion. The motion carried, and the meeting was adjourned by President Martin.



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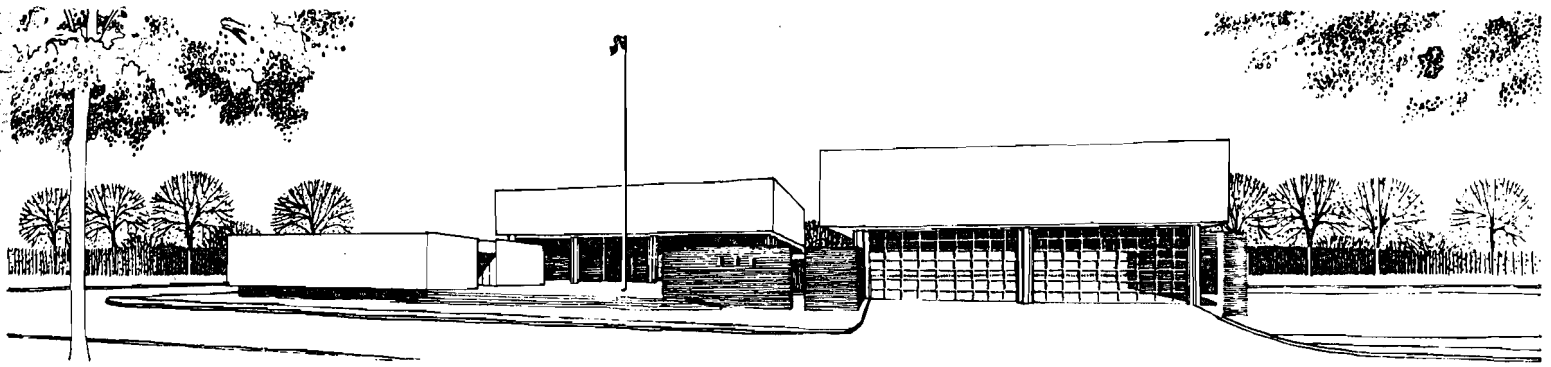
President Clyde Martin



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Secretary-Clerk Phillip Brown

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CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF: Fire Department

MEETING MINUTES  
URBANA FIRE DEPARTMENT PENSION BOARD  
SEPTEMBER 6, 1978

MEMBERS PRESENT:

Mayor Jeffrey Markland  
Bev Umbarger, Act. City Clerk  
Phillip Brown, Sec.  
Philip Phelps  
Marion Holshouser, City Treas.

MEMBERS ABSENT:

Clyde Martin, Pres.  
Chief John Troeger  
Charles Glenn

Due to the absence of President Clyde Martin, the meeting was called to order at 10:10 a. m. by Secretary Phillip Brown.

The minutes of the previous meeting having been distributed earlier, Mayor Markland made a motion to approve the minutes as distributed. Marion Holshouser seconded the motion, and the motion carried.

Secretary Phillip Brown stated that the audit report was near completion, and he had, therefore, prepared no formal treasurer's report at this time. It was mentioned that \$155,000.00 had been invested in treasury notes. A discussion followed on the investment of funds. Marion Holshouser made a motion to accept the report of the treasurer. The motion was seconded by Mayor Markland. The motion carried.

Secretary Phillip Brown stated that bills had been paid on the last two physical examinations submitted and also to the third consulting physician for George Roney.

Secretary Phillip Brown stated that the matter of the tax levy discrepancy, brought up at the previous meeting, would be held until completion of the audit report.

Mayor Markland brought up the question of the possibility of setting up new physical examination forms for the Pension Fund. Philip Phelps brought up the questions of greater cooperation between the Pension Board and the Personnel Department on the hiring practices for fire fighters. It was

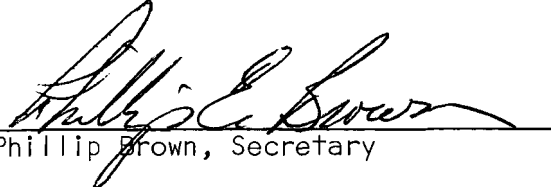
suggested that some members of the Board could meet for discussion of this matter prior to the next meeting. Marion Holshouser recommended looking into the possibility of having an applicant's previous medical history available at the time of the physical examination. The matter was tabled for discussion at a later date.

Copies of the physical examination of Daniel L. Roney having been distributed for consideration, Marion Holshouser made a motion that the request for an application for membership be denied. This decision, based upon the information available to the Board, was due to a history of arthritis and not having met the vision requirement. Mayor Markland seconded the motion, and the motion carried.

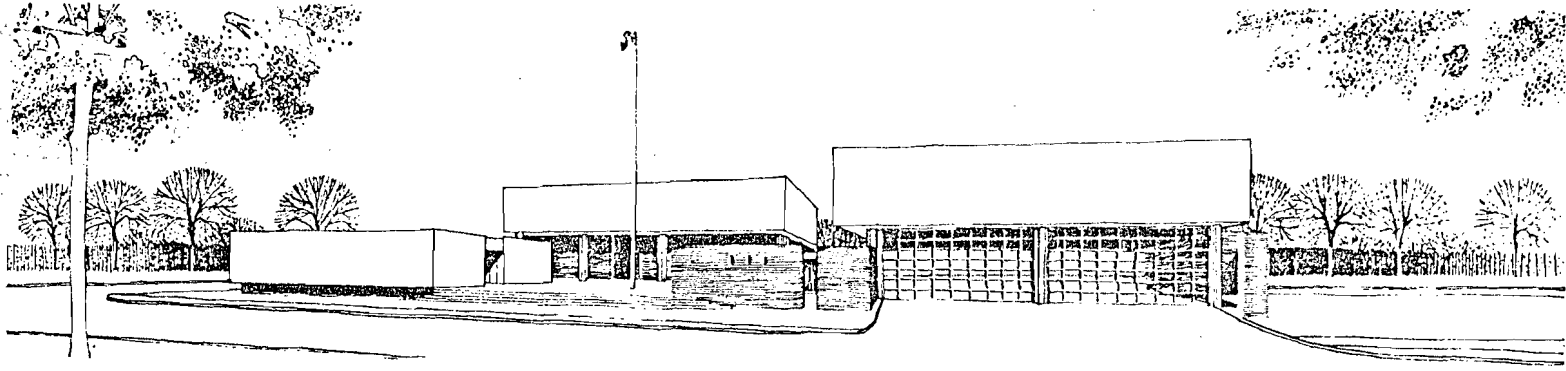
The matter of the rehearing policy was tabled for further discussion pending completion of the project by Attorney Robert Auler.

Mayor Markland made a motion that Secretary Phillip Brown be allowed to purchase a printing calculator in the range of \$100.00, plus or minus 10%. Marion Holshouser seconded the motion, and the motion carried.

There being no further business to come before the Board, Mayor Markland moved for adjournment at 10:55 a. m. Marion Holshouser seconded the motion. The motion carried, and the meeting was adjourned.

  
Phillip Brown, Secretary

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CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF: Fire Department

MEETING MINUTES  
URBANA FIRE DEPARTMENT PENSION BOARD  
OCTOBER 4, 1978

MEMBERS PRESENT:

Secretary Phillip Brown  
Chief John L. Troeger  
Mayor Jeffrey Markland  
Marion Holshouser, City Treas.  
Bev Umbarger, Act. City Clerk  
Charles Glenn

MEMBERS ABSENT:

President Clyde Martin  
Philip Phelps

The meeting was called to order at 10:12 a. m. by Secretary Phillip Brown due to the absence of President Clyde Martin.

The minutes of the previous meeting having been distributed earlier for consideration, Marion Holshouser moved to accept the minutes. Chief Troeger seconded the motion, and the motion carried.


Marion Holshouser then moved that the discussion of entry-level physical examinations be added to the agenda. The motion was seconded by Chief Troeger, and the motion carried. A discussion followed, in which Chief Troeger commented that a state-wide survey was being conducted by the Personnel Department on entry-level physical and practical examinations for fire fighters. This report would be available in about four weeks. Chief Troeger also commented that a letter had been written to a physician at Carle Clinic concerning examination procedures. No response had been received at this time.

Secretary Phillip Brown distributed copies of the audit report to all members present. He also stated that \$78,000.00 in tax money was received. A \$100,000.00 two-year treasury note will be purchased. Chief Troeger moved to accept the treasurer's report. Mayor Markland seconded the motion. The motion carried.

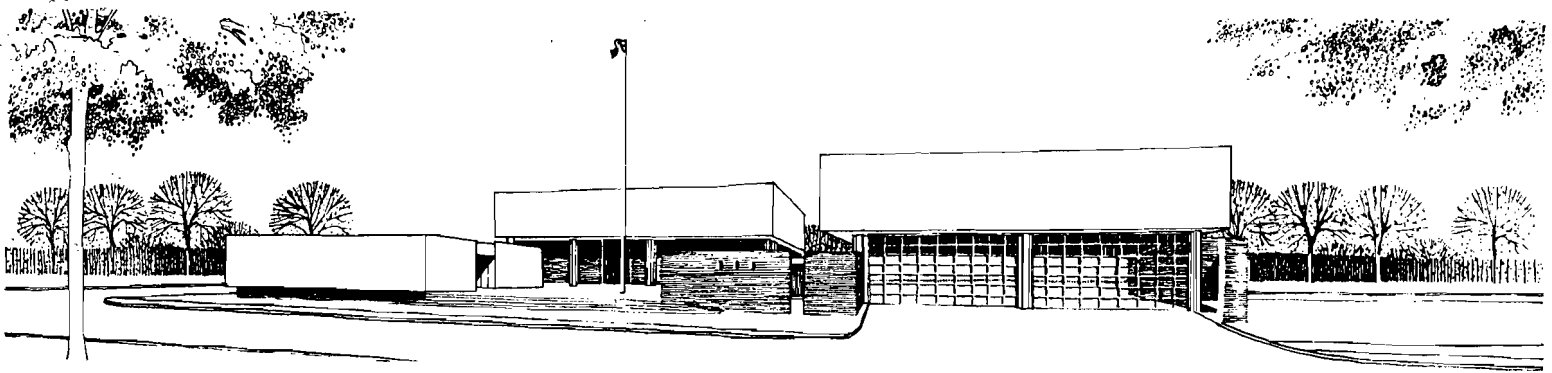
Copies of the rehearing policy having been previously distributed to the Board members, a lengthy discussion followed on the matter. It was decided to request that Mr. Auler attend the next Board meeting. Mayor Markland stated that he would have the Legal Department look over the policy prior to the next meeting.



There being no further business to come before the Board, Charles Glenn moved for adjournment at 11:05 a. m. Mayor Markland seconded the motion, and the motion carried.

  
Phillip Brown, Secretary

jaw



CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF: Fire Department

MEETING MINUTES  
URBANA FIRE DEPARTMENT PENSION BOARD  
OCTOBER 20, 1978

MEMBERS PRESENT:

Clyde Martin, President  
Phillip Brown, Secretary  
Mayor Jeffrey Markland  
Chief John L. Troeger  
Bev Umbarger, Act. City Clerk  
Philip Phelps  
Charles Glenn

MEMBERS ABSENT:

Marion Holshouser, City Treas.

The meeting was called to order at 10:10 a. m. by President Clyde Martin.

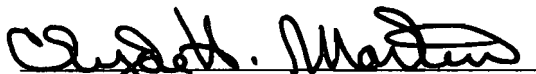
Clyde Martin moved to add to the agenda a discussion of the letter received from lawyers concerning a rehearing for George Roney. Chief Troeger seconded the motion, and the motion carried.

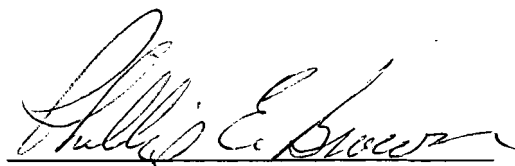
Copies of the physical examination having been distributed to all members present, Chief Troeger made a motion to accept Jeff Welch's application into the Pension Fund. Charles Glenn seconded the motion. The motion carried. The effective date of this acceptance was not established at this time.

Copies of the letter in regard to the rehearing on George Roney were distributed to all members present. Mayor Markland suggested that a letter be sent to the law firm notifying them that the Board was presently in the process of establishing a formal rehearing policy, and that the Board would be in contact with them as soon as the policy had been finalized. All members present were in agreement.

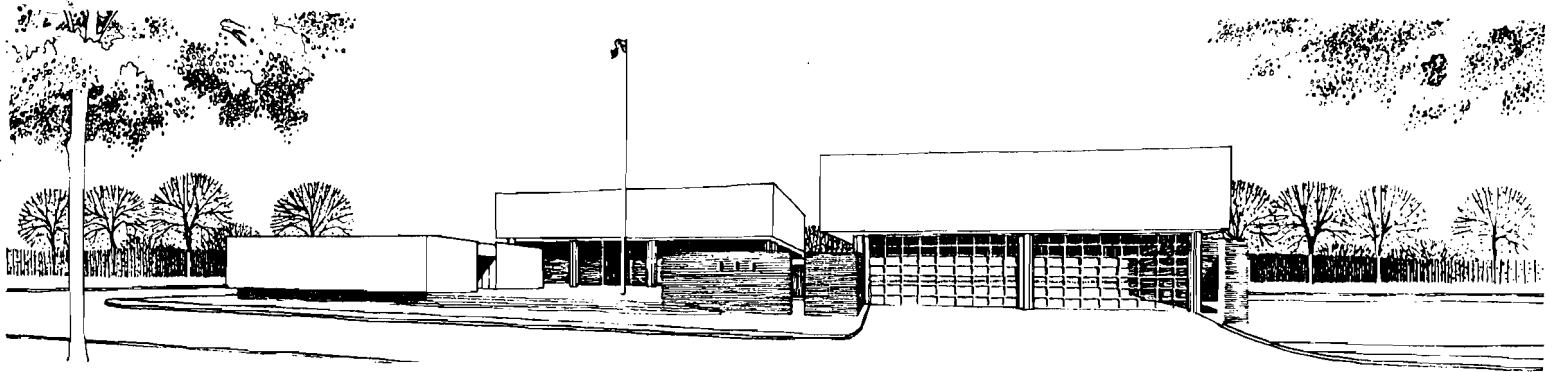
Chief Troeger distributed copies of the physical requirements for fire fighters from the NFPA 1001 - Professional Fire Fighter Qualifications. Chief Troeger also stated that he had received confirmation from Carle Clinic that it would be possible to have the same physician perform all physical examinations.

There being no further business to come before the Board at this time, Mayor Markland moved for adjournment at 10:16 a. m. Chief Troeger seconded the motion, and the meeting was adjourned.

  
Clyde Martin, President

  
Phillip Brown, Secretary

jaw



CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF: Fire Department

MEETING MINUTES  
URBANA FIRE DEPARTMENT PENSION BOARD  
NOVEMBER 1, 1978

MEMBERS PRESENT:

President Clyde Martin  
Secretary Phillip Brown  
Mayor Jeffrey Markland  
Chief John L. Troeger  
Marion Holshouser, City Treas.  
Bev Umbarger, Act. City Clerk  
Philip Phelps  
Charles Glenn

The meeting was called to order at 10:10 a. m. by President Clyde Martin.

A motion was made and seconded to approve the minutes of the two previous meetings. The motion carried.

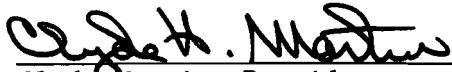
The treasurer's report was given by Phillip Brown. (See attachment) A motion was made and seconded to accept this report. The motion carried.

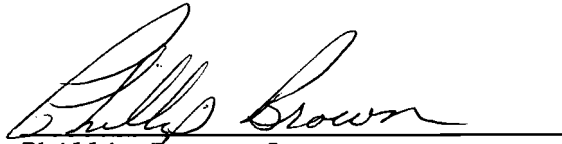
Due to Mr. Robert Auler's inability to attend the meeting, the discussion on the rehearing policy was tabled until the next meeting. Mayor Markland made a motion to move on with the agenda. Marion Holshouser seconded the motion, but asked that a letter be sent to Mr. Auler citing Items IIC, IV, and VI as the areas in question.

Mayor Markland made a motion to accept the audit report. Chief Troeger seconded the motion. Mayor Markland commented that, on page 1 of the report, the amount listed for uncollectible property taxes was probably high due to the fact that Urbana has a better than average collection rate. Chief Troeger stated that the funds for the Automatic Increase Annuity Benefit are included in the normal tax levy; and, therefore, it is unnecessary that the Fund bill the City separately. Bev Umbarger asked about the payment into the Pension Fund of 1% of all license fees collected by the City. A discussion followed on the matter. Mayor Markland commented that the matter would be researched by the new Administrative Officer. Chief Troeger cited Chapter 108 $\frac{1}{2}$ , Section 4-118 Financing of the Illinois State Statutes

Governing Pension Funds as listing the requirements for tax levies to be paid to pension funds. The voice vote on the acceptance of the audit report was unanimous.

Mayor Markland moved for adjournment at 10:30 a. m. Marion Holshouser seconded the motion, and the motion carried.

  
Clyde Martin, President

  
Phillip Brown, Secretary

Attachment (1)  
jaw

URBANA FIRE DEPARTMENT PENSION FUND

CAPITAL STATEMENT  
AS OF SEPTEMBER 30, 1978

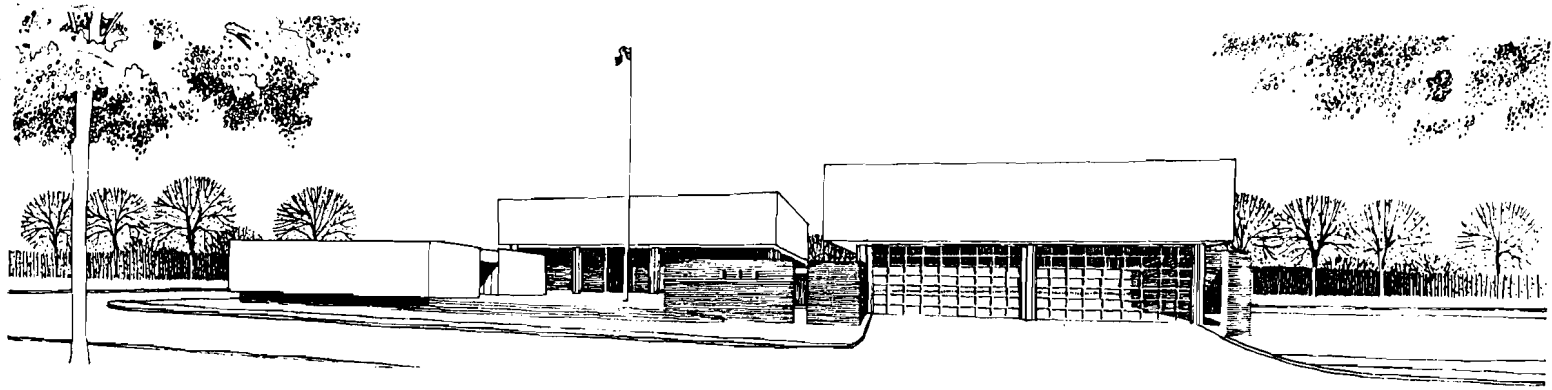
Cash in bank	\$	88,481.89
Investments in bank		318,798.11
Investments in savings and loan		568,968.52
Government securities		<u>373,771.28</u>
		\$1,350,019.80

INCOME AND EXPENSE STATEMENT  
JULY 1 - SEPTEMBER 30, 1978

Licenses	\$	467.94	
7 3/4%		11,497.01	
Interest and dividends		21,207.17	
Property taxes		156,500.00	
Audit filing fee	\$		50.00
Fireman's pension*			14,312.46
Disability pension*			11,585.64
Dependent pension*			3,274.80
Hospital			418.50
Clerk*			150.00
Supplies			<u>102.31</u>
		<u>\$189,672.12</u>	\$ 29,893.71

\* Monthly Expenses:

Fireman's pension	\$4,770.82
Disability pension	3,861.88
Dependent pension	1,091.60
Clerk's salary	<u>50.00</u>
	\$9,774.30



CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF: Fire Department

MEETING MINUTES  
URBANA FIRE DEPARTMENT PENSION BOARD  
NOVEMBER 21, 1978

MEMBERS PRESENT:

Clyde Martin, President  
Chief John Troeger  
Bev Umbarger, Act. City Clerk  
Marion Holshouser, City Treas.  
Philip Phelps  
Charles Glenn

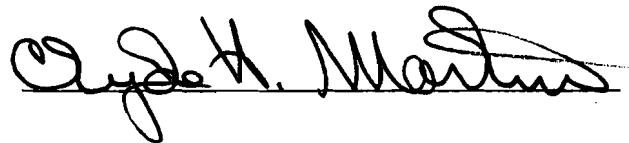
MEMBERS ABSENT:

Mayor Jeffrey Markland  
Phillip Brown, Sec.

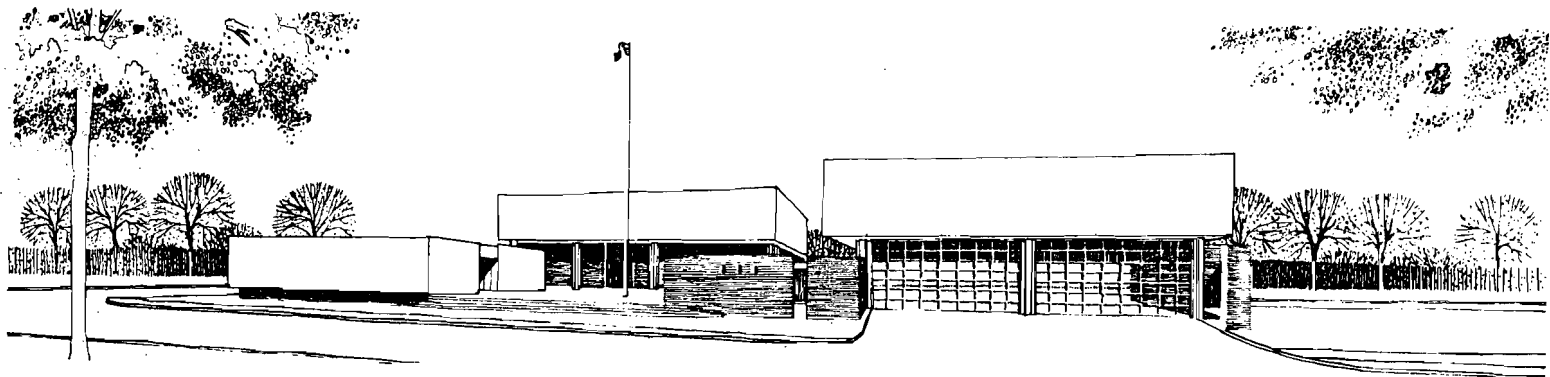
This informational meeting of the Board was called to order at 3:10 p. m. by President Clyde Martin.

Attorney Robert Auler was present for a question-answer session concerning the establishment of a rehearing policy for the Board. Marion Holshouser moved to strike the second sentence of Section II - B. Chief Troeger seconded the motion for the sake of discussion. A voice vote defeated the motion. After lengthy discussion of the matter, it was the decision of the Board to have the decided upon changes incorporated into the document. A new draft of the proposal will be presented for consideration at the regularly scheduled December meeting.

At 4:25 p. m., Chief Troeger moved for adjournment. Charles Glenn seconded the motion. The motion carried, and the meeting was adjourned.



jaw



CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF: Fire Department

MEETING MINUTES  
URBANA FIRE DEPARTMENT PENSION BOARD  
DECEMBER 6, 1978

PRESENT:

President Clyde Martin  
Secretary Phillip Brown  
Chief John Troeger  
Mayor Jeffrey Markland  
Marion Holshouser, City Treas.  
Bev Umbarger, Act. City Clerk  
Charles Glenn

ABSENT:

Philip Phelps

The meeting was called to order at 10:00 a. m. by President Martin.

Secretary Brown asked that a discussion of the State Audit Report be added to the agenda. This was approved by the Board. A short discussion followed on the problem areas cited in the State's report. Secretary Brown stated that a letter would be sent to the Department of Insurance clarifying that the solutions to these problems had been carried out.

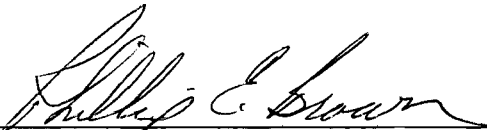
Mayor Markland made a motion to accept the rehearing policy. Marion Holshouser seconded the motion for the sake of discussion. After lengthy discussion, various amendments to the policy were agreed and voted upon. The original motion for passage of the policy having been amended, seconded, and voted upon, a voice vote was called for on the matter. The vote carried. A copy of the amended rehearing policy is attached to these minutes.

A discussion followed on the entry-level physical examinations for fire fighters. Chief Troeger commented that the list submitted to him for physicals at Carle Clinic would meet all the requirements of NFPA 1001. Secretary Brown brought up the subject of having eye examinations performed prior to the actual physical examination. Chief Troeger commented that the City was in the process of changing the entry-level testing procedure. This would possibly include pre-examination physicals, consisting of an eye examination and a blood pressure check. The matter was tabled for discussion at a later date.

A short discussion was held on the physical examinations for persons on disability pensions. This matter was also tabled for discussion at a later date.



There being no further business to come before the Board at this time, a motion for adjournment was made and passed at 11:32 a. m.

  
Phillip E. Brown, Secretary

Attachment  
jaw