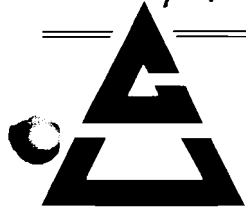


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# CITY OF URBANA

400 SOUTH VINE STREET • URBANA, ILLINOIS, 61801 • (217) 384-2300

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TREE CITY, USA

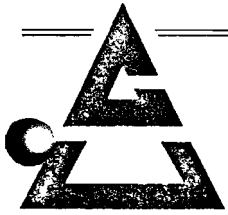
A NICE PLACE TO LIVE

## MEETING CANCELLATION NOTICE

The regularly scheduled meeting of the Urbana Fire Department Pension Fund Board of Trustees set for January 2, 1980, at 10:00 a. m. has been cancelled.

The next regularly scheduled meeting will be held on Wednesday, February 6, 1980, at 10:00 a. m., at the Main Fire Station, 402 South Vine Street, Urbana, Illinois.

jaw



# 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 FEBRUARY 6, 1980

### MEMBERS PRESENT:

Clyde Martin, President  
Phillip Brown, Secretary  
Chief John L. Troeger  
Ruth Brookens, City Clerk  
Ron Eldridge, Comptroller  
Marion Holshouser, City Treas.  
Philip Phelps  
Charles Glenn

### ALSO PRESENT:

Mark Michaels, Personnel  
Director

The meeting was called to order at 10:04 a. m. by President Martin.

Chief Troeger made a motion to approve the minutes of the previous meeting. Charles Glenn seconded the motion, and the motion carried.

Secretary Brown noted that a \$100,000.00 treasury note had been renewed at 11½% interest rate.

Chief Troeger noted, at this time, that City Attorney Ken Beth had requested that an outside opinion be obtained on the question of the countersignature of checks drawn on the fund in the absence of the City Treasurer. He also noted that according to Section 4-124 of the State laws, the City Treasurer is the Board treasurer. After some discussion of the matter, it was decided that two of three signatures from the president, secretary, and City Treasurer are needed, but that the signature of the City Treasurer is not required by law. Chief Troeger then made a motion that the Comptroller sign checks in the absence of the City Treasurer. Charles Glenn seconded the motion. Chief Troeger further moved that Section IV, C of the bylaws be changed to read that the City Treasurer, or a designated alternate (Comptroller), must sign all checks drawn on the fund. Ruth Brookens seconded the motion, and the motion carried, with Mr. Eldridge abstaining from the vote.

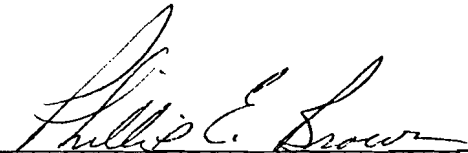
Secretary noted that the bill for Rick Rose's physical examination had been paid.

Copies of the letters from William Marshall's physicians having been previously distributed, Chief Troeger moved that he be granted a 50% non-duty disability effective February 1, 1980. Marion Holshouser seconded the motion, and the motion carried.

Mr. Eldridge noted that the City had submitted a bill to the Pension Fund in the amount of \$304.00 for an erroneous deposit made into the Pension Fund account some time ago. Chief Troger moved that additional documentation be submitted from the Comptroller prior to payment. Phillip Brown seconded the motion, and the motion carried, with Mr. Eldridge abstaining from the vote.

Mr. Eldridge spoke on the possible use of the City's computer system to aid the Pension Fund in their audit preparation.

Chief Troeger moved for adjournment at 10:28 a. m. Ruth Brookens seconded the motion, and the meeting was adjourned.

  
Phillip E. Brown, Secretary

jaw

5. Perform all duties as assigned by the Board of Trustees.
6. Notify all Board members and media of any meetings.
7. Preside over and call for meetings in the absence of the President.
8. Invest funds without the approval of the Board.
9. Maintain accurate and confidential records pertaining to all members, retirees, and beneficiaries of the Pension Fund, such as the personnel files, which shall include:
  - a. Certificate of birth.
  - b. Certificate of marriage, if applicable.
  - c. Certificate of children or other dependents, if applicable.
  - d. Social security number of member, spouse, and all dependents.
  - e. Divorce decree, if applicable.
  - f. State beneficiary form.
  - g. Pension Fund application.
  - h. General information form.
  - i. Injury reports.
  - j. Death certificate.

Each member's file shall be accessible at all times only to the individual member and members of the Pension Board.

c. City Treasurer - The duties of the City Treasurer, or a designated alternate, shall be in accordance with State Statutes.

1. Must sign all checks drawn on the Fund.
2. May invest funds without the approval of the Board.

d. All other members - The duties of the remaining members of the Board shall be in accordance with the State Statutes.

#### V. Duties of the Clerk

The Board members shall elect a Clerk if they so deem necessary. He/she shall have no countable vote. He/she may receive compensation at the discretion of the Board. If no Clerk is elected, the duties of the Clerk shall be assumed by the Secretary without compensation.

1. Maintain an accurate and current record of the money of the Pension Fund.
2. Maintain an accurate and current record of all the securities in possession of the Pension Fund.
3. Prepare all checks, vouchers, etc., and present them to the City Treasurer and Secretary, or President if the Secretary is not available, of the Board of Trustees for their signature.
4. Maintain a monthly balance of the Pension Fund checkbook, ledger book, security ledger, etc., and present it to the Treasurer for confirmation.

#### VI. Meetings

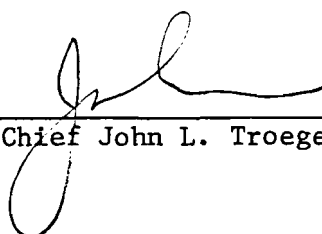
Board meetings shall be held the first Wednesday of each month. All meetings shall be conducted in accordance with the Illinois State Open Meetings Act. Notice shall be posted at least 24 hours prior to any meeting at the City, Fire Sub Stations, and to the various media.

A simple majority of Board members shall be present in order to conduct a meeting.

M E M O R A N D U M

TO: Fire Pension Fund Members  
FROM: Chief John Troeger  
RE: Attached Open Meetings Act Memo  
DATE: September 24, 1981

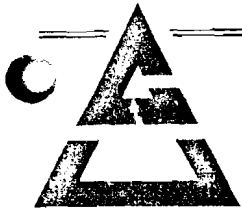
Please find attached a memorandum from Corporation Counsel Jack Waaler regarding the Open Meetings Act amendments. If you have any questions in this regard, please let me know and I will relay them on to Mr. Waaler.



---

Chief John L. Troeger

:mkb



# CITY OF URBANA

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TREE CITY, USA

A NICE PLACE TO LIVE

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
FEBRUARY 21, 1980

MEMBERS PRESENT:

Clyde H. Martin, President  
Phillip Brown, Secretary  
Chief John L. Troeger  
Ruth Brookens, City Clerk  
Ron Eldridge, Comptroller  
Marion Holshouser, City Treas.  
Charles Glenn

MEMBERS ABSENT:

Philip Phelps

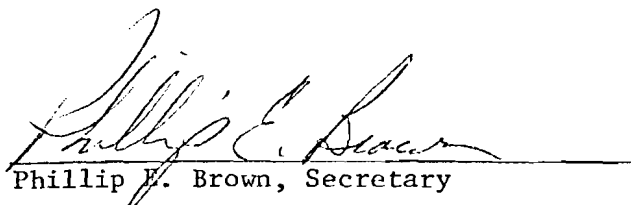
The meeting was called to order at 10:00 a. m. by President Clyde Martin.

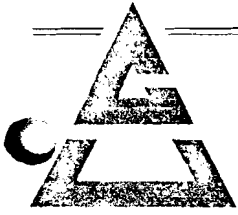
A motion was made and seconded to approve the minutes of the last meeting. The motion carried.

Secretary Brown noted that bills from Doctors Pugh and Traugott were received in the amount of \$85.00 for an examination of George Roney on April 11, 1978. Ms. Holshouser made a motion to pay these bills, and Mr. Glenn seconded the motion. The motion carried. A bill had also been submitted by Dr. Traugott for his appearance at the rehearing of Mr. Roney's case on June 6, 1979. This matter will be checked into further prior to payment. A report on this will be made at the next meeting.

The letter on Clark Johnson's physical examination having been previously distributed, Chief Troeger made a motion to accept Mr. Johnson into the Pension Fund. Mr. Glenn seconded the motion. After some discussion of the fact that Mr. Johnson would have until the end of his probationary period (1 year) to move into the 15 mile residency requirement, the motion carried. No definite starting date for Mr. Johnson was set at this time.

Chief Troeger made a motion to adjourn at 10:15 a. m. Mr. Glenn seconded the motion, and the motion carried.

  
Phillip E. Brown, Secretary



# CITY OF URBANA

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TREE CITY, USA

A NICE PLACE TO LIVE

URBANA FIRE DEPARTMENT PENSION FUND  
BOARD OF TRUSTEES  
MEETING MINUTES  
MARCH 5, 1980

MEMBERS PRESENT:

Phillip Brown, Secretary  
Chief John L. Troeger  
Ruth Brookens, City Clerk  
Marion Holshouser, City Treas.  
Philip Phelps  
Charles Glenn

MEMBERS ABSENT:

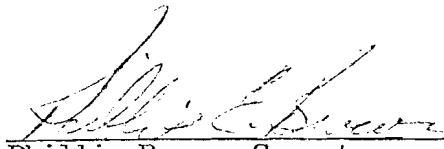
Clyde Martin, Pres.  
Ron Eldridge, Compt.

The meeting was called to order at 10:07 a. m. by Secretary Brown.

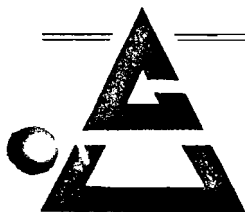
Ms. Holshouser made a motion to approve the minutes of the previous meeting. Ms. Brookens seconded the motion, and the motion carried.

A discussion followed on the question of payment of a bill (\$80.00) submitted by George Roney for the appearance of Dr. Traugott at his June 6, 1979, re-hearing. After much discussion of the matter, Ms. Holshouser moved to deny payment of the bill. However, the motion died due to lack of a second. Chief Troeger made a motion for payment. Secretary Brown seconded the motion, and the motion carried five to one.

Ms. Holshouser moved for adjournment at 10:25 a. m. Ms. Brookens seconded the motion, and the meeting was adjourned.

  
Phillip Brown, Secretary

jaw



# CITY OF URBANA

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TREE CITY, USA

A NICE PLACE TO LIVE

URBANA FIRE DEPARTMENT PENSION FUND  
BOARD OF TRUSTEES  
April 2, 1980

Present:

Phillip Brown, Secretary  
Chief John L. Troeger  
Ruth Brookens, City Clerk  
Marion Holshouser, City Treasurer  
Ron Eldridge, Comptroller  
Philip Phelps  
Charles Glenn

Absent:

Clyde Martin, President

The meeting was called to order at 10:05 a. m. by Secretary Phillip Brown.

Ms. Brookens made a motion to approve the minutes of the previous meeting. Chief Troeger seconded the motion, and the motion carried.

The treasurer's report having been previously distributed, Charles Glenn moved to accept the report as submitted. Ms. Brookens seconded the motion, and the motion carried. Secretary Brown noted that the bills for Clark Johnson's physical examination had been paid.

In conjunction with a review of the newly revised State statutes, a discussion followed on the countersignature of checks drawn on the Fund. A division of the positions of secretary and clerk was also discussed. After further related discussion, Chief Troeger made a motion that Mr. Eldridge look into the bonding of the president, secretary, clerk, treasurer, and comptroller. Secretary Brown seconded the motion, and the motion carried. Chief Troeger then moved that the Secretary be authorized to spend up to \$100.00 for bonding. Ms. Holshouser seconded the motion, and the motion carried.

Mr. Eldridge then suggested that the Board present their most current audit report to the City Council when requesting a tax levy. Ms. Holshouser made a motion to this effect. Chief Troeger seconded the motion, and the motion carried.

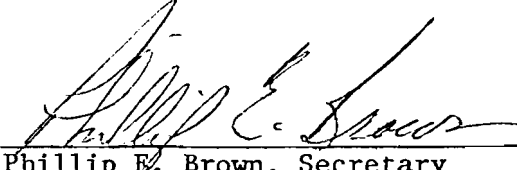
Secretary Brown noted that it was time to notify Dale Stout and George Roney of the need for their yearly physical examinations.

A discussion followed on the pension fund tax levy. Questions were raised on the interest assumption rate and the actuarial used. It was decided to have Mr. Eldridge contact the Department of Insurance in regard to these two areas of concern.

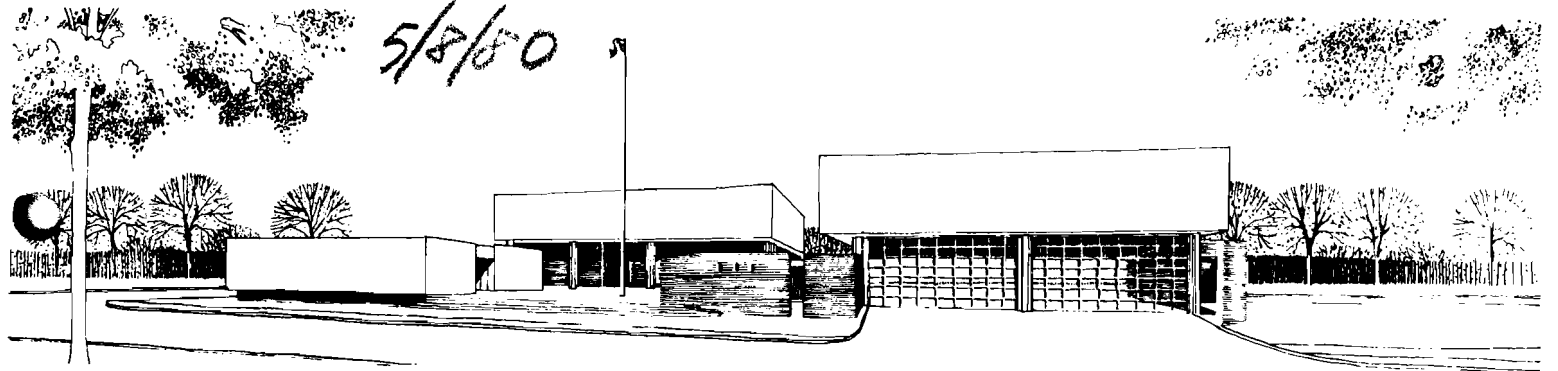


After a short discussion of a possible increase in the salary of the clerk, Ms. Holshouser moved to defer the matter until the June meeting. Chief Troeger seconded the motion, and the motion carried.

Mr. Eldridge made a motion for adjournment at 11:15 a. m. Philip Phelps seconded the motion, and the meeting was adjourned.

  
Phillip E. Brown, Secretary

jaw



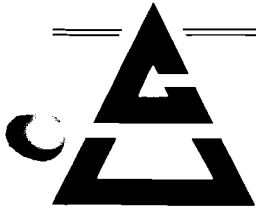
CITY OF URBANA - 400 SOUTH VINE STREET - URBANA ILLINOIS

OFFICE OF: Fire Department Pension Fund Board of Trustees

MEETING CANCELLATION

The regularly scheduled meeting of the Urbana Fire Department Pension Fund Board of Trustees on Wednesday, May 8, 1980, has been cancelled. The next regularly scheduled meeting will be held on Wednesday, June 4, 1980.

jaw



# 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 June 4, 1980

### MEMBERS PRESENT:

President Clyde Martin  
Secretary Phillip Brown  
Chief John Troeger  
Ruth Brookens, City Clerk  
Ron Eldridge, Comptroller  
Philip Phelps  
Charles Glenn

### MEMBERS ABSENT:

Marion Holshouser, City Treas.

### OTHERS PRESENT:

Ted Fritchey

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

Chief Troeger made a motion to approve the minutes of the April 2, 1980 meeting. Charles Glenn seconded the motion, and the motion carried.

Mr. Eldridge stated that he did not have a full report at this time on the questions concerning the tax levy. He did, however, state that the interest assumption rate has been changed, and that payment of the accrued liability has been changed from 20 to 40 years. A complete report will be made at a later date.

In regard to the question of bonding, Mr. Eldridge stated that he and Ms. Holshouser were bonded for \$200,000, and that all City employees were automatically bonded for \$50,000. He stated that he will look further into the matter for actual cost involved.

A discussion followed on a salary increase for the position of clerk. It was stated that the present rate is \$50 a month plus 15¢ per mile. After some discussion of the matter, Charles Glenn moved to raise the salary to \$60 a month and no mileage. Chief Troeger seconded the motion and the motion carried. The change will be effective July 1, 1980.

Secretary Brown noted that the state auditors had been in, but that no report was available yet. He stated that there did not appear to be any problems.

Secretary Brown stated that the yearly physical exams have been or will be completed soon on George Roney, Dale Stout, and Jerry McCabe.

President Martin opened the floor for the nomination of officers:

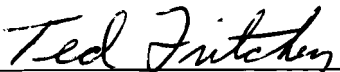
Philip Phelps nominated Clyde Martin for president effective July 1, 1980. Phillip Brown seconded the nomination. Philip Phelps moved that the nominations be closed. Chief Troeger seconded the motion. A unanimous ballot was cast for Mr. Martin as president.

Philip Phelps nominated Ted Fritchey as secretary effective July 1, 1980. Phillip Brown seconded the nomination. Philip Phelps moved that the nominations be closed. Chief Troeger seconded the motion. A unanimous ballot was cast for Mr. Fritchey as secretary.

Chief Troeger nominated Ted Fritchey for clerk effective July 1, 1980. Ron Eldridge seconded the motion. Philip Phelps moved that the nominations be closed. Charles Glenn seconded the motion. A unanimous ballot was cast for Mr. Fritchey as clerk.

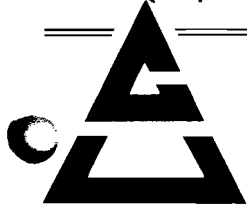
Obtaining quotes for the yearly audit was discussed. Ron Eldridge and Phillip Brown will look further into the matter.

Chief Troeger moved for adjournment at 10:40 a.m. Mrs. Brookens seconded the motion and the meeting was adjourned.

  
\_\_\_\_\_  
Ted Fritchey, Secretary

mkb

7/2/80



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# CITY OF URBANA

400 SOUTH VINE STREET • URBANA, ILLINOIS, 61801

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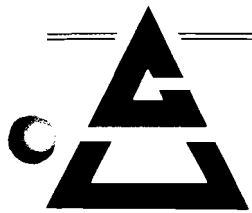
TREE CITY, USA

A NICE PLACE TO LIVE

## MEETING CANCELLATION

*The regularly scheduled meeting of the Urbana Fire Department Pension Fund Board of Trustees on Wednesday, July 2, 1980, has been cancelled. The next regularly scheduled meeting will be held on Wednesday, August 6, 1980.*

*mkb*



# 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  
July 16, 1980

MEMBERS PRESENT:

President Clyde Martin  
Secretary Ted Fritchey  
Chief John Troeger  
Ruth Brookens, City Clerk  
Ronald Eldridge, Comptroller  
Philip Phelps  
Charles Glenn

MEMBERS ABSENT:

Marion Holshouser, City Treasurer

OTHERS PRESENT:

Mark Michaels

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The meeting was called to order at 10:06 a.m. by President Martin.

Chief Troeger moved to approve the minutes of the June 4, 1980 meeting. The motion was seconded by Mrs. Brookens, and carried unanimously.

Secretary Fritchey passed out copies of the State Audit Report for the trustees to examine. After examination of the reports, Chief Troeger reported that the first item mentioned in the Report contains no new information, in that the amount that the City contributes to the Pension Fund is \$335,257.

The next item the report outlines is that for the past three years, fire fighters' holiday pay has had pension taken out, and that this money needs to be refunded according to Section 4-124 of the governing Act. The total amount to be refunded is \$3,574, for the period from July 1, 1977 to June 30, 1980.

Chief Troeger moved that the Pension Board authorize the refund of this money withheld from fire fighters' holiday pay from the period July 1, 1977 to June 30, 1980. The motion was seconded by Charles Glenn and carried by a unanimous voice vote.

Mr. Fritchey reported that the pension beneficiary list has been updated, and item three on the report has been taken care of.

Mr. Fritchey indicated that according to item four, meeting minutes should include the starting dates of new fire fighters, as well as retirement or termination, and the minutes will begin including this.

The State Auditors also indicated in item five, that future audits should be done in dollars and cents figures, and Mr. Fritchey indicated that he will inform future auditors of this.

Mr. Eldridge questioned why the auditors are so late in returning the report. He observed that if there would happen to be a large discrepancy, it would be almost a year before the Board would learn of it.

All members present approved and signed a statement that they had examined the State Report and found it acceptable.

Chief Troeger announced that George Roney has requested the tape of his hearing. He reported that if the Board decides that he may have the tape, a copy should be made and certified that it is an exact copy, so that the original tape would not be lost.

After discussion, Chief Troeger moved to furnish George Roney's attorney, Robert Finrock, with a copy of the tape from the meeting of June 6, 1979. The motion was seconded by Mr. Fritchey and carried by a voice vote.

Mr. Fritchey stated that he had sent out bid requests to five local accounting firms for the Pension Fund audit. He reported that he had received bids from four of the five businesses that are listed below with their bids.

Murphy, Jenne and Jones	\$950.00
Bray, Drake, Guthrie, Richardson and Wilberg	\$975.00
Clifton, Gunderson and Company	\$900.00
Winakor, Bates and Brunson	\$900.00

Mr. Fritchey suggested that the Board award the bid to Clifton, Gunderson and Company as they are the firm that has done the audits for the past few years.

It was suggested that perhaps a new firm should do the audit next year. Mr. Fritchey said that possibly next year there will be a three-year contract for the audit.

Chief Troeger moved that the Pension Board award the audit to Clifton, Gunderson and Company. Mrs. Brookens seconded the motion and it carried by a voice vote, with Mr. Eldridge abstaining.

Mr. Eldridge reported on the upcoming tax levy, and noted that \$335,257 is the total amount that will be contributed to the Pension Fund by the City. Chief Troeger stated that since he has been with the City, the City has always put in the full amount as required by state law.

There being no further business to come before the Board, Chief Troeger moved to adjourn. The motion was seconded by Mr. Phelps and carried by a voice vote. President Martin declared the meeting adjourned at 10:33 a.m.

Ted Fritchey / mkb  
Ted Fritchey, Secretary

:mkb

8/6/80

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# CITY OF URBANA

400 SOUTH VINE STREET • URBANA, ILLINOIS, 61801

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 TREE CITY, USA

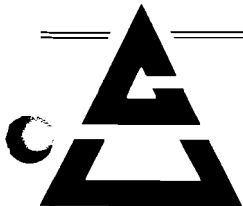
 A NICE PLACE TO LIVE

## MEETING CANCELLATION

*The regularly scheduled meeting of the Urbana Fire Department Pension Fund Board of Trustees for August 6, 1980, has been cancelled. The next regularly scheduled meeting will be September 3, 1980.*

*:mkb*





# 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  
September 10, 1980

MEMBERS PRESENT:

President Clyde Martin	Ronald Eldridge, Comptroller
Secretary Ted Fritchey	Beverly Umbarger, Acting City Clerk
Acting Chief Richard Dunn	Philip Phelps
Marion Holshouser, City Treasurer	Charles Glenn

MEMBERS ABSENT: None

The Fire Department Pension Board of Trustees met Wednesday, September 10, 1980 in the Urbana City Building. President Martin called the meeting to order at 10:05 a.m.

Mr. Glenn moved to approve the minutes of the July 16, 1980 regular meeting. The motion was seconded by Mr. Phelps and carried by a unanimous voice vote.

Secretary/Clerk Fritchey presented the Pension Board Treasury Report ending August 31, 1980 to the trustees and answered any questions.

Mr. Fritchey also presented the Auditor's Report dated June 30, 1980 from Clifton, Gunderson & Company. After reviewing the report, the Board discussed the notation that some checks having only one signature had been honored by the bank. It was pointed out that because the Board has stated that it is necessary for all checks to have two signatures, the bank would be liable for honoring any checks with only one signature.

The question regarding the division of responsibility of the Secretary/Clerk was also discussed. The Auditors suggested that a different person should be responsible for the recording of transactions and for investing funds and signing checks. Mr. Eldridge stated that he felt it would be extremely difficult to split these responsibilities, and that as long as two persons are required to sign the checks and make investments, there really isn't much of a problem with one of the persons doing the bookkeeping.

It was the concensus of the Board that it would not be necessary to split the responsibilities of the Secretary/Clerk as two persons are always involved in the handling of the funds.

Also discussed was an issue regarding insufficient bonding of employees, more specifically the City Treasurer and the Pension Fund Board Clerk. The report pointed out that currently the City Treasurer is bonded to \$200,000 and the Clerk to \$50,000, while the assets of the pension fund now exceed two million dollars.

After discussion, Ms. Holshouser moved that in response to the recommendations of the Auditors, that the bonds of the City Treasurer and the Pension Board Clerk be raised to two million dollars. In addition, that a memorandum be sent to each institution with a reminder that two signatures are required for all deposits or withdrawals. The motion was seconded by Mr. Glenn and carried by a unanimous voice vote.

Mr. Eldridge requested that a report be made back to the Board on the cost of the bonding. It was recommended that the firm of Tyler, Fletcher, Fink & Peterson be contacted regarding the bonding. Mr. Eldridge indicated that he would take care of this and report back to the Pension Board at their next meeting.

Mr. Eldridge also commended Mr. Fritchey on the fine job he has done with the keeping of the financial records.

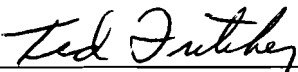
The next item on the agenda was the approval of an application for membership - David Newcomb. Acting Chief Dunn passed out information regarding the applicant's physical examination in the form of a letter from the attending physician. The general findings of the doctor were that while the applicant was in excellent health and could effectively perform the requirements of the job, he was about fifteen to twenty pounds overweight.

Discussion followed as to whether it would be appropriate and within the Pension Board's jurisdiction to require an applicant to maintain a standard weight before being accepted as a member of the Pension Fund.

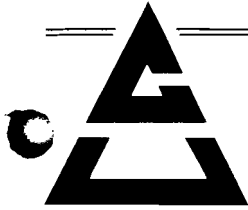
After further discussion, Mr. Phelps moved to accept David Newcomb as a member of the Urbana Fire Department Pension Fund, based on the information provided by his examining physician. Ms. Holshouser offered a friendly amendment that while the Board is approving the acceptance of this new member, it should be noted that the applicant is approximately fifteen to twenty pounds overweight, and that the examining physician recommended he lose some weight.

The friendly amendment was accepted and the motion was seconded by Mr. Glenn and passed by a unanimous voice vote.

There being no further business to come before the Board, Mr. Phelps moved to adjourn, seconded by Mr. Glenn. President Martin declared the meeting adjourned at 10:35 a.m.

  
\_\_\_\_\_  
Ted Fritchey, Secretary

:mkb



# 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  
October 1, 1980

MEMBERS PRESENT:

President Clyde Martin

Secretary Ted Fritchey

Assistant Chief Robert Pettyjohn

Marion Holshouser, City Treasurer

Ronald Eldridge, City Comptroller

Ruth Brookens, City Clerk

Philip Phelps

Charles Glenn

MEMBERS ABSENT: None

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The Fire Department Pension Board of Trustees met Wednesday, October 1, 1980 in the Urbana City Building. President Martin called the meeting to order at 10:09 a.m.

Ms. Holshouser moved to approve the minutes of the meeting of September 10, 1980. The motion was seconded by Mr. Phelps and carried by a unanimous voice vote.

Mr. Fritchey presented a copy of the Financial Statement to the Board. Because of the meeting date being the first day of the month, there was no treasury report to be presented as such.

Mr. Eldridge commented on the question of bonding financial members of the Board. He reported that the insurance company he had contacted said it would cost \$150 to bond one person to two million dollars. However, he said that for \$300 to \$330, all the members of the Board could be bonded for two million dollars for one year.

After discussion, Ms. Holshouser moved to bond each Pension Board Trustee for two million dollars at a cost of between \$300 and \$330 per year. The motion was seconded by Mr. Fritchey and carried by a unanimous voice vote.

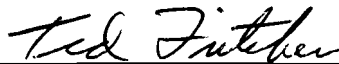
A copy of the letter from Dale Stout's examining physician said that while Mr. Stout's condition was improved, he is unable to return to work. Mr. Phelps moved to accept the findings of the physician regarding Mr. Stout's condition. The motion was seconded by Ms. Holshouser and carried by a unanimous voice vote.

It was brought up that the Board has not received any information from the physicians of George Roney and Jerome McCabe. Section 4-112 of the Illinois Revised Statutes states that persons on disability must complete yearly physical examinations until age 50, to maintain their disability status.

After discussion, Ms. Holshouser moved that the clerk be authorized to inform Mr. Roney and Mr. McCabe that until we receive the required information from their physicians, in accordance with Section 4-112 of the Illinois Revised Statutes, that their monthly pension checks would be withheld. The motion was seconded by Mr. Fritchey and carried by a unanimous voice vote. It was also suggested that the clerk send Mr. Roney and Mr. McCabe a copy of this statute and that the Board was acting on the basis of this.

Some additional information was received regarding the new fire fighter, David Newcomb from his physician. Mr. Martin indicated that he would contact the attending physician regarding this information.

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

  
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Ted Fritchey, Secretary

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11/5/80

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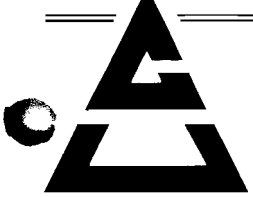
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TREE CITY, USA



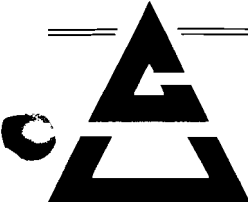
A NICE PLACE TO LIVE

## MEETING CANCELLATION

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for November 5, 1980, has been cancelled. The next regularly scheduled meeting will be December 3, 1980.

:mkb

12/3/80



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# CITY OF URBANA

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TREE CITY, USA

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## MEETING CANCELLATION

The regularly scheduled meeting of the Urbana Fire Department Pension Fund Board of Trustees for December 3, 1980 has been cancelled. The next regularly scheduled meeting will be January 7, 1980.

:mkb