



CITY OF URBANA

400 SOUTH VINE STREET • URBANA, ILLINOIS, 61801

TREE CITY, USA

A NICE PLACE TO LIVE

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES

MEETING MINUTES

January 6, 1982

MEMBERS PRESENT:

President Clyde Martin
Secretary Ted Fritchey
Chief John Troeger
Dan Harmon

Ruth Brookens
Charles Glenn
Ron Eldridge

MEMBERS ABSENT:

Ed Harris

The Fire Department Pension Board of Trustees met Wednesday, January 6, 1982 in the Urbana City Building. President Martin called the meeting to order at 10:00 a.m.

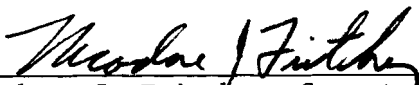
Ruth Brookens moved to approve the minutes of the October 7, 1981 meeting. The motion was seconded by Chief John Troeger and carried by a voice vote.

Mr. Fritchey submitted the monthly Treasurer's Report. Upon examination, John Troeger moved to approve the report. The motion was seconded by Charles Glenn and carried by a voice vote.

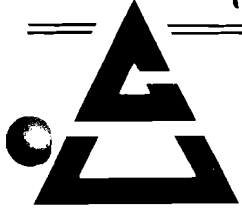
Dan Harmon moved to authorize the clerk of the Pension Board to make investments of fund monies at his discretion without having prior approval of the complete Pension Board. The motion is designed to allow for more prompt investments, instead of waiting for the Board to approve each separate investment. The motion was seconded by Ron Eldridge and carried by a voice vote.

Mr. Fritchey stated that he had received some new information about a recent change approved by the Internal Revenue Service regarding pension contributions. The change is to the effect that pension contributions will be automatically deducted from a person's gross, and the employee will only be taxed on the base remaining (similar to deferred compensation). Mr. Eldridge stated that he was not familiar with the change as such, and that if he could be provided with some documentation, he would look into the matter and report back to the committee at their next meeting.

There being no further business to come before the Board, Mr. Fritchey moved to adjourn. The motion was seconded by Mr. Harmon and the meeting was adjourned at 10:15 a.m.


Theodore J. Fritchey, Secretary/Clerk

2/3/82



CITY OF URBANA

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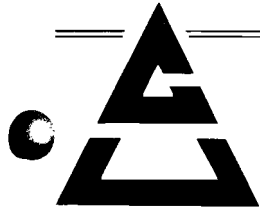
TREE CITY, USA

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MEETING CANCELLATION

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for February 3, 1982 has been cancelled. The next regularly scheduled meeting will be March 3, 1982.

:mkb



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CITY OF URBANA

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URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
February 26, 1982

MEMBERS PRESENT:

Secretary Ted Fritchey
Chief John Troeger
Dan Harmon
Ruth Brookens
Ed Harris

MEMBERS ABSENT:

President Clyde Martin
Ron Eldridge
Charles Glenn

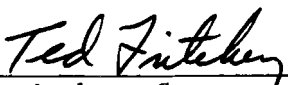
The special meeting of the Urbana Fire Department Pension Board of Trustees was called for the purpose of discussing Mr. Doyle Skinner's return to active duty following a non-duty disability, from which he drew a pension.

The meeting was called to order at 10:03 a.m. by Secretary Ted Fritchey in the Urbana City Building.

It was discovered at the meeting that a letter should have been sent to one of the original doctors who had recommended that Mr. Skinner be excused from active duty. It was noted that the letter would be prepared and sent immediately.

After discussion, Mr. Harris moved that the Pension Board accept Doyle Skinner's application to return to work pending the receipt of the letters from the three (3) physicians who had originally excused him from duty, certifying and indicating that he is able to return to work. The motion was seconded by Mr. Harmon and carried by a voice vote.

There being no further business to come before the board, Mr. Harris moved to adjourn the meeting. The motion was seconded by Mr. Harmon and the meeting was adjourned at 10:10 a.m.



Ted Fritchey, Secretary

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URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
April 7, 1982

MEMBERS PRESENT:

President Clyde Martin
Secretary Ted Fritchey
Charles Glenn
Dan Harmon

Fire Chief John Troeger
City Clerk Ruth Brookens
Ron Eldridge
Ed Harris

MEMBERS ABSENT: None

The Fire Department Pension Board of Trustees met Wednesday, April 7, 1982 in the Urbana City Building. The meeting was called to order at 10:02 a.m. by President Clyde Martin.

Ed Harris moved to approve the minutes of the February 26, 1982 special meeting. The motion was seconded by Charles Glenn and carried by a voice vote. Chief Troeger moved to approve the minutes of the January 7, 1982 regular meeting. The motion was seconded by Ruth Brookens and carried by a voice vote.

Regarding pension contributions and tax status, Ron Eldridge stated that he felt a little hesitant about starting the change since nobody else in the state has yet done it (since the IRS may require back taxes, etc). There was some discussion about perhaps applying pressure as a group to the IRS for a ruling so that we could know what we should do before actually starting. The IRS has not cooperated with our efforts to gather information.

Ted Fritchey asked the Board's opinion regarding continued investment activity at the First Financial Savings & Loan in Champaign. The Board has already invested quite a bit at this place, but they are giving the highest bids, at least one to one and a half percent higher than most other places. It was decided that Mr. Fritchey should continue to make investments at this institution, but to be careful not to put all the money into one bank or savings and loan. The pension board is allowed to make deposits of up to \$100,000 per each contributing member, at each institution.

Chief Troeger moved to approve the Treasurer's Report, seconded by Mrs. Brookens. The motion carried by a voice vote.

The next item on the agenda was Larry Bundy's pension contributions. Mr. Bundy went on a duty injury on August 1, 1979 and continued to receive full City benefits until August 1, 1980. He continued to make his monthly pension contributions until late last Fall (1981).

April 7, 1982

Page Two

Discussion followed regarding recent changes in the pension laws. Section 105(B) now defines a permanent disability. Section 143 deals with workman's compensation, and apparently cannot be applied to persons hired before 1977.

After much discussion, it was decided that the Board would wait until receiving complete information and copies of the new law from the State office before taking any action regarding refunding of any contributions or payment of any benefits. Chief Troeger moved to table this item to the next meeting. The motion was seconded by Mr. Fritchey and carried by a voice vote.

Mr. Eldridge presented the Board with copies of the new tax levy.

Mr. Fritchey stated that the Board received copies of all of Doyle Skinner's required letters stating he was able to return to full, active duty. The Board also received a letter from George Roney's physician stating he continued to remain disabled. The Board has not received any letters from Dale Stowt's or Jerry McCabe's doctors.

There being no further business to come before the Board, Chief Troeger moved to adjourn the meeting. The motion was seconded by Mr. Fritchey and the meeting was adjourned at 10:42 a.m.

Ted Fritchey Sec.

Ted Fritchey, Secretary

:mkb



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URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
June 2, 1982

MEMBERS PRESENT:

President Clyde Martin
Secretary Ted Fritchey
Chief John Troeger
Dan Harmon
Charles Glenn

MEMBERS ABSENT:

Ruth Brookens
Ron Eldridge
Ed Harris

The Fire Department Pension Board of Trustees met Wednesday, June 2, 1982, in the Urbana City Building. President Martin called the meeting to order at 10:02 a. m.

Due to the absence of the recorder there were no minutes to be read from the previous meeting.

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

Mr. Larry Bundy and his attorney were present for consideration of his application for benefits. Copies of the application for a duty-pension and letters from two physicians were distributed for consideration. It was noted that a third letter would be necessary. Mr. Bundy noted that either Dr. Harms or Dr. Houseworth would supply the needed letter upon request from the Board. After further discussion of the matter, Chief Troeger moved to grant Mr. Larry Bundy a 65% pension effective August 1, 1980, which is one year from the date of the original injury, pending receipt from the two additional physicians. Secretary Fritchey seconded the motion. The motion carried by a voice vote. Secretary Fritchey noted that Mr. Bundy's pension will be computed on an annual salary of \$17,259.00. This computes to \$11,218.35/year or \$934.86/month. It was also noted that Mr. Bundy has three dependent children under the age of 18. He will also receive \$20.00/month per child. Contributions made by Mr. Bundy during the period of August 8, 1980 through September 9, 1981 in the amount of \$1,532.88 will also be refunded. The total due Mr. Bundy at this time is \$23,419.80.

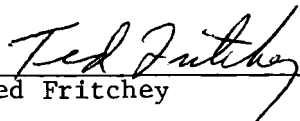
Secretary Fritchey at this time introduced Mr. James Adams to the Board. Mr. Adams was elected to the Board of Trustees at a fire department meeting held on May 4, 1982. Mr. Adams' term will run for three years beginning July 1, 1982.

President Martin opened nominations for the coming year. Secretary Fritchey nominated Mr. Glenn for the office of president. Dan Harmon seconded the nomination. Chief Troeger moved that the nominations be closed. President Martin seconded the motion. Both motions passed by a voice vote.

Chief Troeger nominated Ted Fritchey as secretary. Dan Harmon seconded the motion. President Martin moved that the nominations be closed. Dan Harmon seconded the motion. Both motions carried by a voice vote.

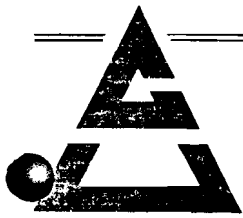
Secretary Fritchey noted that Mr. George Roney is to be paid a tax-free pension until further notice in accordance with Ruling 80-14. He also noted that Mr. Roney's children under the age of 18 should be receiving \$20/month in accordance with his duty-pension. This will be paid retro-active to the date of his initial application for benefits.

There being no further business to come before the Board a motion to adjourn was made by Chief Troeger. The meeting was adjourned at 10:30 a. m.



Ted Fritchey

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URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
August 4, 1982

MEMBERS PRESENT:

President Charles Glenn
Secretary Ted Fritchey
Chief John Troeger

City Clerk Ruth Brookens
Dan Harmon

MEMBERS ABSENT:

Ron Eldridge
Jim Adams

City Treasurer Ed Harris

The Fire Department Pension Board of Trustees met Wednesday, August 4, 1982 in the Urbana City Building. President Glenn called the meeting to order at 10:10 a.m.

John Troeger moved to approve the minutes of the June 2, 1982 and the April 7, 1982 regular meetings. The motion was seconded by Ted Fritchey and carried by a voice vote.

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

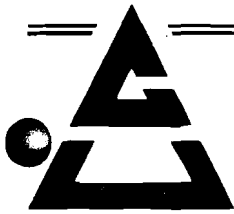
Mr. Fritchey presented a letter received from Dale Stout's physician for his 1982 annual physical stating that his condition has not changed. Chief Troeger moved to accept Mr. Stout's latest physical results. The motion was seconded by Dan Harmon and carried by a voice vote.

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



Ted Fritchey, Secretary/Clerk

:mkb



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URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES MEETING MINUTES September 1, 1982

MEMBERS PRESENT: President Charles Glenn
Secretary Ted Fritchey
Chief John Troeger
City Clerk Ruth Brookens
Ron Eldridge, Comptroller
Ed Harris, City Treasurer
Lt. Dan Harmon
Firefighter Jim Adams

OTHERS PRESENT: Jack Dianis, Auditor

The Fire Department Pension Board of Trustees met Wednesday, September 1, 1982 in the Urbana City Building. President Glenn called the meeting to order at 10:05 a.m.

Chief Troeger requested an additional item for the agenda or for discussion -

2. The establishment of Tom Harnsberger's pension money and physical examination.

Chief Troeger asked if Tom Harnsberger had to pay into the pension fund for the time he was laid off. Ted Fritchey stated that he could not buy his time back in the pension fund. Chief Troeger also asked if Tom needed another physical examination. The decision was NO NEED.

Ruth Brookens moved to approve the minutes of the August 4, 1982 regular meeting. The motion was seconded by John Troeger and carried by a voice vote.

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

The auditor, Jack Dianis, distributed the annual City of Urbana Firemen's Pension Fund Audit Report. Ruth Brookens asked what was the limit on amount of lot per certificate. Secretary Fritchey stated that the pension board is allowed to make deposits of up to \$100,000 per each contributing member, at each institution.


Ron Eldridge stated that the auditor, Jack Dianis, suggested that we keep a copy of notes or certificates showing the interest. Ted Fritchey asked the auditor for copies of the Firemen's Pension State Return. Ron Eldridge stated that he would give Ted a copy. After discussion, President Harris called for questions. There were no questions and Ron Eldridge moved to accept the yearly Firemen's Pension Fund Audit Report. The motion was seconded by Chief Troeger and carried by a voice vote.

Secretary Fritchey stated that on Monday, August 30, 1982 the following accounts were opened during this period:

1st Financial Savings & Loan	\$600,000	12.75%	30 Mos.	Due 03/02/85
1st Financial Savings & Loan	\$100,000	11.625%	1 year	

Secretary Fritchey moved to pay Steve Delai his pension contribution of \$5,181.88. Steve Delai last day of work will be September 8, 1982. The motion was seconded by Lt. Harmon and carried by a voice vote.

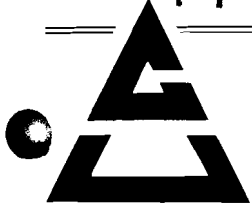
There being no further business to come before the Board, Secretary Fritchey moved to adjourn the meeting. The motion was seconded by Chief Troeger and the meeting was adjourned at 10:20 a.m.



Ted Fritchey, Secretary/Clerk

:mja

10/6/82



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A NICE PLACE TO LIVE

MEETING CANCELLATION

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for October 6, 1982 has been cancelled. The next regularly scheduled meeting will be November 3, 1982.

A handwritten signature in cursive script, reading "Theodore J. Fritchey", written over a horizontal line.

Theodore J. Fritchey,
Secretary/Clerk

:mja



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URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
November 3, 1982

MEMBERS PRESENT: President Charles Glenn
Secretary Ted Fritchey
Chief John Troeger
Ruth Brookens, City Clerk
Ron Eldridge, Comptroller
Ed Harris, City Treasurer
Lieutenant Daniel Harmon

MEMBERS ABSENT: Lieutenant Jim Adams

The Fire Department Pension Board of Trustees met Wednesday, November 3, 1982, in the Urbana City Building. President Glenn called the meeting to order at 10:03 a.m.

Chief Troeger moved to approve the minutes of September 1, 1982, with the correction of page 2, paragraph 1, line 5, which should read, (After discussion, President Glenn called for questions. There were). The motion was seconded by Ruth Brookens and carried by a voice vote.

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

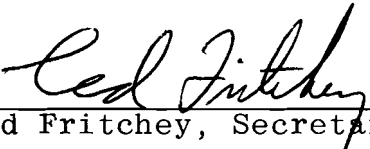
Secretary Ted Fritchey stated that Mrs. Theresa Johnson, a pension member, passed away and we would only pay half a month pension for the month of November, 1982.

Upon submission and examination of the Annual Statement of the Firemen's Pension Fund for fiscal year ended June 30, 1982, Chief Troeger moved to approve the report with the correction of page 13, sub-title-Board of Trustees, Number 7 should read, (BOARD MEMBERS HAVE THREE YEAR TERMS). The motion was seconded by Ruth Brookens and carried by a voice vote.

Secretary Ted Fritchey asked the Board for approval to attend a pension seminar in Chicago on November 12, 1982. Ted Fritchey also requested money for gas and food. Ron Eldridge moved to approve the requests and the motion was seconded by Chief Troeger and carried by a voice vote.

Page 2
UFD PENSION BOARD MINUTES
November 3, 1982

There being no further business to come before the Board, Secretary Fritchey moved to adjourn the meeting. The motion was seconded by Lieutenant Harmon and the meeting was adjourned at 10:13 a.m.



Ted Fritchey, Secretary/Clerk

:mja