

TREE CITY, USA

A NICE PLACE TO LIVE

CITY OF URBANA

400 SOUTH VINE STREET • URBANA, ILLINOIS 61801

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
January 5, 1983

MEMBERS PRESENT: Secretary Ted Fritchey
Chief John L. Troeger
Ruth Brookens, City Clerk
Ron Eldridge, Comptroller
Ed Harris, City Treasurer
Lieutenant Daniel Harmon
Lieutenant Jim Adams

MEMBERS ABSENT: President Charles Glenn

The Fire Department Pension Board of Trustees met Wednesday, January 5, 1983, in the Urbana City Building. Secretary Fritchey called the meeting to order at 10:05 a.m.

Ruth Brookens moved to approve the minutes of November 3, 1982, with the correction of the year in paragraph 1, line 2, which should read (1982). The motion was seconded by Chief 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 Ruth Brookens and carried by a voice vote.

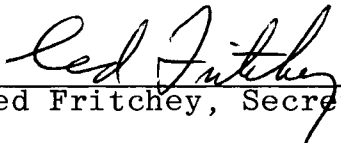
Secretary Ted Fritchey stated that his trip to the Pension Seminar in Chicago was very interested and because of the large attendance, approximately 350 people from all over the state, he didn't get to ask all the questions he wanted answered. The Federal Death Benefit requires that a fire fighter have a full blood count and checked for Carbon Monoxide, within a certain period of time, if injured in line of duty. Mr. Eldridge asked Ted if they discussed the new withholding for retired personnel (spreading the percentage of the individual's amount of pension contribution out over a number of years instead of drawing all of the individual's contribution before your pension is taxable). Ted Fritchey said that they did not get to discuss it and some municipalities have adopted the new pension law. Ron Eldridge asked Ted if he could give him the names of a couple of municipalities who were using the new pension contribution tax law.

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UFD PENSION BOARD MEETING MINUTES
January 5, 1983

Lt. Adams moved to accept Ted Fritchey's expenses for \$76.00 (\$16.00 Meal, \$60 Gas @ 20¢ a mile for 300 miles). The motion was seconded by Ron Eldridge and carried by a voice vote.

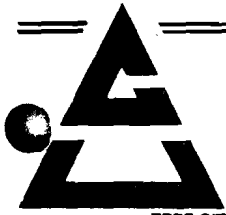
Lt. Harmon moved to pay Roger Lunt his pension contribution of \$6,505.92. Roger Lunt's last day of work will be January 23, 1983. The motion was seconded by Lt. Adams and carried by a voice vote.

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



Ted Fritchey, Secretary/Clerk

:mja



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URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES MEETING MINUTES February 3, 1983

MEMBERS PRESENT: Secretary Ted Fritchey
Chief John L. Troeger
Ruth Brookens, City Clerk
Ed Harris, City Treasurer
Lieutenant Daniel Harmon
Ron Eldridge, Comptroller
Lieutenant Jim Adams

MEMBERS ABSENT: President Charles Glenn

The Fire Department Pension Board of Trustees met Thursday, February 3, 1983, in the Urbana City Building. Secretary Fritchey called the meeting to order at 10:05 a.m.

The purpose of this special meeting is to accept or reject Michael C. Dilley's Pension Application.

As copies of the physical examination of Michael C. Dilley had previously been distributed, Lt. Harmon moved that we accept his application into the Pension Fund. The motion was seconded by Lt. Adams and carried by a voice vote. Mr. Dilley will begin work February 4, 1983.

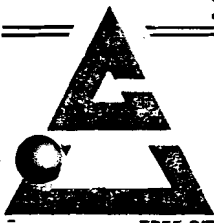
Secretary Fritchey stated that the City was overpaid \$22,202.57 in taxes last year, and on January 31, 1983 the Fire Department Pension Fund returned said amount to the City.

There being no further business to come before the Board, Lt. Harmon moved to adjourn the meeting. The motion was seconded by Chief Troeger and the meeting was adjourned at 10:12 a.m.


Theodore Fritchey, Secretary/Clerk

:mja

5/4/83



CITY OF URBANA

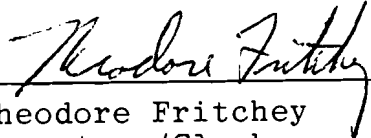
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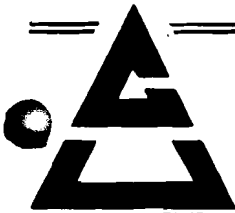
A NICE PLACE TO LIVE

MEETING CANCELLATION

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for April 6, 1983 has been cancelled. The next regularly scheduled meeting will be May 4, 1983.


Theodore Fritchey
Secretary/Clerk

:tjf



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CITY OF URBANA

400 SOUTH VINE STREET • URBANA, ILLINOIS 61801

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES MEETING MINUTES May 4, 1983

MEMBERS PRESENT: President Charles Glenn
Secretary Ted Fritchey
Ruth Brookens, City Clerk
Ed Harris, City Treasurer
Ron Eldridge, Comptroller
Lieutenant Jim Adams

MEMBERS ABSENT: Chief Troeger
Lieutenant Daniel W. Harmon

The Fire Department Pension Board of Trustees met Wednesday, May 4, 1983, in the Urbana City Building. President Glenn called the meeting to order at 10:07 a.m.

Ed Harris moved to approve the minutes dated January 5, 1983 and February 3, 1983. The motion was seconded by Ron Eldridge and carried by a unanimous voice vote.

Upon submission and examination of the monthly Treasurer's Reports for February, March and April, 1983, Ed Harris moved to approve the reports. The motion was seconded by Lt. Adams and carried by a unanimous voice vote.

President Glenn opened nominations for the coming year. Secretary Fritchey nominated Mr. Glenn for the office of President. Mrs. Brookens seconded the nomination. Ed Harris moved that the nominations be closed. Lt. Adams seconded the motion. Both motions passed by a unanimous voice vote.

Lt. Adams nominated Ted Fritchey as Secretary/Clerk. Mrs. Brookens seconded the nomination. Ed Harris moved that the nomination be closed. Ron Eldridge seconded the motion. Both motions carried by a unanimous voice vote. Ed Harris moved that the Clerk's salary for the Urbana Fire Department Pension Board remain at \$200 a month for the 1983-84 fiscal year. The motion was seconded by Ron Eldridge and carried by a voice vote.


Secretary Fritchey read a letter received on April 12, 1983, from George Ooney's physician, Arthur R. Traugott, Psychiatrist, Carle Clinic, for his 1983 annual physical stating that his condition has not changed concerning his continuing disability.

Ed Harris moved that the Urbana Fire Department Pension Board use the same auditor as last year for fiscal year 82-83 audit, with the notation that the City pay for the audit. The motion was seconded by Ted Fritchey and carried by a unanimous voice vote. Ed Harris stated that he is pleased with the consistency in the City auditing and that it gives a better overall view of the City's position. Ed Harris also asked Ron Eldridge if there was a breakdown of the different department's audit cost, and approximately what is the Urbana Fire Department Pension Board cost? Ron stated, "yes, there is a Department breakdown and that the City would pay for the Fire Department portion of the audit which is approximately \$800". Ron also stated that he likes to change auditors every 4 or 5 years and that he would ask the mayor for permission to change next year.

As copies of the physical examination of Robert L. Mullins had previously been distributed, Ed harris moved that we accept this medical report and other attached documents for membership into the pension fund. The motion was seconded by Ted Fritchey and carried by a voice vote.

Theodore Fritchey has been appointed to a three year term as active member to the Urbana Fire Department Pension Board of Trustees.

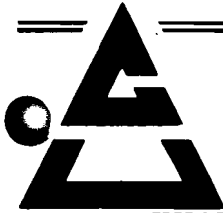
There being no further business to come before the board, Lt. Adams moved to adjourn the meeting. The motion was seconded by Ted Fritchey and carried by a voice vote. The meeting was adjourned at 10:23 a.m.



Theodore Fritchey, Secretary/Clerk

:mja

6/1/83



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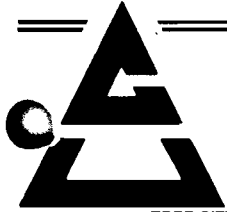
MAY 25, 1983

MEETING CANCELLATION

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for June 1, 1983 has been cancelled. The next regularly scheduled meeting will be July 6, 1983.

MJA

7/6/83



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CITY OF URBANA

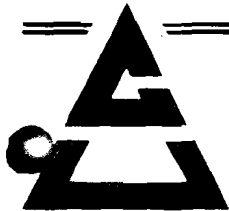
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JUNE 28, 1983

MEETING CANCELLATION

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for July 6, 1983 has been cancelled. The next regularly scheduled meeting will be August 3, 1983.

MJA



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CITY OF URBANA

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URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
August 3, 1983

MEMBERS PRESENT: President Charles Glenn
Secretary Ted Fritchey
Chief Troeger
Ruth Brookens, City Clerk
Ron Eldridge, Comptroller

MEMBERS ABSENT: Lieutenant Daniel W. Harmon
Lieutenant Jim Adams
Ed Harris, City Treasurer

The Fire Department Pension Board of Trustees met Wednesday, August 3, 1983 in the Urbana City Building. President Glenn called the meeting to order at 1:33 p.m.

Ruth Brookens moved to approve the minutes dated May 4, 1983. The motion was seconded by Ted Fritchey and carried by a voice vote.

Ron Eldridge asked if the Pension Board checking account was a NOW Account? Ted Fritchey stated that the checking account with CCB&T is one step higher than the NOW Account. Ron stated that the City has a Liquid Asset Account with Busey and is paying 8 to 8.5%. Upon submission and examination of the monthly Treasurer's Reports for May 9, and June 10th and 30th, Chief Troeger moved to approve the reports. The motion was seconded by Ron Eldridge and carried by a voice vote.

Secretary Fritchey distributed letters from Dale Stout and Bill Marshall, Jr.'s physicians. Both letters indicated that both Stout and Marshall's conditions are still the same. Ted Fritchey moved that the Pension Board accept the letters. The motion was seconded by Chief Troeger and carried by a voice vote.

Ted Fritchey stated that he hadn't received a copy of the State Audit Report and that he would include it on the monthly agenda as soon as he receives it.

There being no further business to come before the board, Chief Troeger moved to adjourn the meeting. The motion was seconded by Ron Eldridge and carried by a voice vote. The meeting was adjourned at 1:41 p.m.


Theodore Fritchey, Secretary/Clerk



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URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
September 7, 1983

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

MEMBERS ABSENT: Ed Harris, City Treasurer

The Fire Department Pension Board of Trustees met Wednesday, September 7, 1983 in the Urbana City Building. President Glenn called the meeting to order at 10:06 A.M.

John Troeger moved to approve the minutes dated August 3, 1983. The motion was seconded by Ted Fritchey and carried by a voice vote.

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

Ted Fritchey stated that the State Auditor said that everything looked in good shape except for pension payments to James Kelley, George Lovett and Harold Slade must be reduced. James Kelley, George Lovett and Harold Slade were granted pension increases effective the first of the month following their attainment of age 60. Section 4-109.1(c) states that increases are to be effective on the first of January, following attainment of age 60. Also, the pension being paid to Owen Hopkins must be reduced from \$479.98 to the correct amount of \$466.00. The Board granted pension increases to Owen Hopkins effective April 1, 1983. As Mr. Hopkins retired prior to July 1, 1971, increases due him should have been computed under the guidelines of Section 4-109.1(b). Under this section, Mr. Hopkins would not be entitled to receive pension increases until January 1, 1989.

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UFD Pension Board of Trustees
Meeting Minutes
September 7, 1983

Ted Fritchey informed the board members that he has already made the aforementioned changes and would notify the State Auditor of the same. Chief Troeger stated that an Harmon's elected term expires in 1984 and not in 1983. Chief Troeger moved to accept the State Auditor's Report of the Firemen's Pension Fund. The motion was seconded by Ron Eldridge and carried by a voice vote.

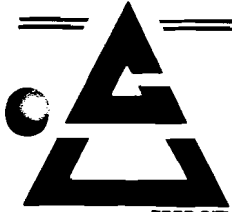
Ted Fritchey stated that he received a call from Ashwell & Co., in Chicago. They informed him that he could wire them monies and they would pay whatever the going interest rate is and would pay no interest until maturity. Chief Troeger stated that he personally would like to keep the monies in the community unless there was a substantial percentage increase. Ted Fritchey stated that he had talked with Ron Eldridge about wiring the monies to Chicago and the percentage increase isn't that much. The other board members agreed with Chief Troeger's statement.

Lieutenant Adams asked if John Hedgcock could be given his pension since he is eligible. Ted Fritchey stated that he thinks that the person must apply in writing, but he would check with Dwight in Springfield to make sure. Ted Fritchey will also ask Dwight about retroactive pay if Hedgcock decides to wait several years to apply for pension, and also at what pay scale.

There being no further business to come before the Board, Lt. Adams moved to adjourn the meeting. The motion was seconded by Ruth Brookens and the meeting was adjourned at 10:26 A.M.

Ted Fritchey (mja)
Ted Fritchey, Secretary/Clerk

:mja



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URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
October 5, 1983

MEMBERS PRESENT: President Charles Glenn
Secretary Ted Fritchey
Ruth Brookens, City Clerk
Ron Eldridge, Comptroller
Ed Harris, City Treasurer
Lieutenant Daniel W. Harmon
Lieutenant James M. Adams

MEMBERS ABSENT: John L. Troeger, Public Safety Director

The Fire Department Pension Board of Trustees met Wednesday, October 5, 1983, in the Urbana City Building. President Glenn called the meeting to order at 10:07 A.M.

Ron Eldridge moved to approve the minutes dated September 7, 1983. The motion was seconded by Daniel Harmon and carried by a voice vote.

Ted Fritchey reported that he did not have a Treasurer's Report because he has not received the bank statement.

Ted Fritchey reported that Dwight in Springfield has advised him that you can't force a person to take his/her pension.

Karl E. Drake, Firemen's Pension Fund Auditor, reported that he reviewed files on a random basis and would like to make the following comments and recommendations:

"There was a delay at the end of the year of reinvesting a \$40,000 CD. The investment matured on 6/30/83 but was not reinvested until several days later. We recommend that procedures for immediate reinvestment of funds be implemented to avoid loss of interest earnings.

Our test checking showed that there are cases where a check is written by the Fund Clerk to a pensioner, endorsed by the clerk, and deposited by the clerk to the pensioner's account. This does not provide very

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UFD Pension Board of Trustees
Meeting Minutes
October 5, 1983

good internal control, as the money could easily be misappropriated. Although we are well aware of the honesty of the clerk, it is our responsibility to report weaknesses we become aware of during the course of the examination. We recommend that a better system of paying pensioners be developed than this method."

Ted Fritchey stated that the reason in the delay of reinvesting the \$40,000 CD that matured on 6/30/83 was due to the weekend and the July 4th Holiday.

Mr. Drake suggested that we send an annual form requesting the pensioner to indicate that he/she is living. Ruth Brookens stated that the U of I sends a letter annually to their pensioners requesting the same information and the letter must be verified by someone else. Ron Eldridge stated that the above two comments and recommendations from the auditor doesn't mean that there is a flaw in the system because the City of Urbana does direct depositing for their employees. Ron also stated that Ted has done an excellent job. Ed Harris moved to accept the Firemen's Pension Fund Audit Report as submitted by Bray, Drake, Guthrie & Richardson Certified Public Accountants. The motion was seconded by Ron Eldridge and carried by a voice vote.

There being no further business to come before the Board, Ed Harris moved to adjourn the meeting. The motion was seconded by Ted Fritchey and the meeting was adjourned at 10:32 A.M.



Ted Fritchey, Secretary/Clerk

:mja

11/2/83



CITY OF URBANA

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TREE CITY, USA

A NICE PLACE TO LIVE

OCTOBER 27, 1983

MEETING CANCELLATION

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for November 2, 1983, has been cancelled. The next regularly scheduled meeting will be December 7, 1983.

MJA



TREE CITY, USA

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CITY OF URBANA

400 SOUTH VINE STREET • URBANA, ILLINOIS 61801

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES MEETING MINUTES December 7, 1983

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

MEMBERS ABSENT: None

The Fire Department Pension Board of Trustees met Wednesday, December 7, 1983, in the Urbana City Building. President Glenn called the meeting to order at 10:07 A.M.

Ron Eldridge moved to approve the minutes dated October 5, 1983. The motion was seconded by Ruth Brookens and carried by a voice vote.

Ted Fritchey stated that the November 11, 1983, Treasurer's Report should not show the following two Accounts Opened During This Period.

CCBT U.S. Treasury Note	#SK390961	\$200,000	1 Yr	10.149%
Mid-State Savings	#410197-9	\$150,000	3 Yrs	11.0%

Upon submission and examination of the monthly Treasurer's Reports dated October 11, 1983 and November 11, 1983, James Adams moved to approve the reports with the above corrections. The motion was seconded by Daniel Harmon and carried by a voice vote.

Ted Fritchey stated that he received a letter from Bundy's doctor which he circulated. After each board member had read the letter, Ed Harris moved that the Pension Board accept the letter and that the content of the letter be included in the minutes. The motion was seconded by Chief Troeger and carried by a voice vote.

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UFD Pension Board of Trustees
Meeting Minutes
December 7, 1983

VICTOR S. WOJNAR, M.D.
301 EAST UNIVERSITY AVENUE
CHAMPAIGN, ILLINOIS 61820

—
Telephone 356-4378

October 7, 1983

To: Urbana Fire Department Pension Fund

RE: Larry Bundy

Mr. Larry Bundy, who had a serious life-threatening injury and subsequent surgical procedure, has been and remains continually disabled for duty in his regular occupation as a fire fighter, in spite of every effort to treat and rehabilitate him.

Victor S. Wojnar, M.D.

MSss

Ed Harris stated that he would like the minutes to state the recommendation that Ron made that we show a LAST YEAR TO DATE column on the Treasurer's Report for comparison. The Board asked Melba Atkinson to submit a trial sample for the next meeting.

Ted Fritchey stated that he was going to develop a form to send to each pensioner confirming that they are alive.

There being no further business to come before the Board, Ed Harris moved to adjourn the meeting. The motion was seconded by Daniel Harmon and the meeting was adjourned at 10:17 A.M.



Ted Fritchey, Secretary/Clerk

:mja