

1/4/84



CITY OF URBANA

400 SOUTH VINE STREET • URBANA, ILLINOIS 61801

TREE CITY, USA



A NICE PLACE TO LIVE

DECEMBER 28, 1983

MEETING CANCELLATION

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for January 4, 1984, has been cancelled. The next regularly scheduled meeting will be February 1, 1984.

MJA

2/1/84



CITY OF URBANA

400 SOUTH VINE STREET • URBANA, ILLINOIS 61801

TREE CITY, USA

A NICE PLACE TO LIVE

JANUARY 26, 1984

MEETING CANCELLATION

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for February 1, 1984, has been cancelled. The next regularly scheduled meeting will be March 7, 1984.

MJA



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URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
MARCH 7, 1984

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

MEMBERS ABSENT: President Charles Glenn
Ed Harris, City Treasurer

The Fire Department Pension Board of Trustees met Wednesday, March 7, 1984, in the Urbana City Building. Secretary Fritchey called the meeting to order at 10:06 A.M.

Dan Harmon moved to approve the minutes dated December 7, 1983. The motion was seconded by Ruth Brookens and carried by a voice vote.

Upon submission and examination of the monthly Treasurer's Reports dated November, 1983, December, 1983, and January, 1984, Dan Harmon moved to approve the reports. The motion was seconded by Chief Troeger and carried by a voice vote.

Ron Eldridge stated that he has received the IRS ruling on the Deferred Pension Taxation. Ron stated that it is an all or nothing proposition. If accepted by the active pension members, their pension contribution would be non-taxable now and when they retire it would become taxable. Ron stated that you must consider whether your income will be higher now, or higher after retirement. Also, you could take the extra dollars received now and invest it and have it after retirement. Dan Harmon asked who would be responsible for keeping the records to show when the non-taxable amount started. Ron Eldridge will check to see how the taxability works with people who have both. The Board decided that they would present the Deferred Pension Taxation Plan to active pension members after Ron Eldridge gets the answer to the above question.

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UFD Pension Board of Trustees
Meeting Minutes
March 7, 1984

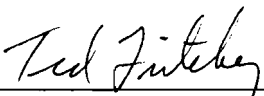
Ted Fritchey stated that he received a letter from the State of Illinois Department of Insurance, along with the Actuarial Valuation Balance Sheet, showing the tax levy requirements of \$319,291 for fiscal year 1983-1984. This is an increase of \$39,625 from last fiscal year. Ted stated that he would forward a copy of the above to Mayor Jeffery Markland. (See attachment)

Ron Eldridge informed the Board that the City would pay the tax levy amount set by the State, or the City could do their own study. The City would probably pay for the study which would probably indicate a lesser amount to be paid by the City because the Pension finances are sound, and our average interest rate for last fiscal year was approximately 10 percent, whereas, the State's interest rate assumption is 6.5 percent.

Ted Fritchey distributed copies of New and Revised State Laws for Firemen's Pension Funds (Municipalities Under 500,000). Dan Harmon recommended that the Review of New and Revised State Laws for 1984 be put on the next agenda for discussion.

Ron Eldridge will check to see whether non-duty disability is taxable.

There being no further business to come before the Board, Dan Harmon moved to adjourn the meeting. The motion was seconded by Ron Eldridge and the meeting was adjourned at 10:40 A.M.



Ted Fritchey, Secretary/Clerk

:mja

Attachment (1)



CITY OF URBANA

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A NICE PLACE TO LIVE

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
APRIL 4, 1984

MEMBERS PRESENT: John L. Troeger, Public Safety Director
Ruth Brookens, City Clerk
Ron Eldridge, Comptroller
Lt. Daniel W. Harmon
President Charles Glenn

MEMBERS ABSENT: Secretary Ted Fritchey
Fire Fighter James M. Adams
Ed Harris, City Treasurer

The Fire Department Pension Board of Trustees met Wednesday, April 4, 1984, in the Urbana City Building.

Due to the absenteeism of Secretary Ted Fritchey, Chief Troeger moved to reschedule the meeting. The motion was seconded by Lt. Harmon, and carried by a voice vote.

Chief Troeger moved to adjourn the meeting. The motion was seconded by Dan Harmon and the meeting was adjourned at 10:16 A.M.



Ted Fritchey, Secretary/Clerk

:mja



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CITY OF URBANA

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URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES MEETING MINUTES APRIL 19, 1984

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

MEMBERS ABSENT: Ron Eldridge, Comptroller
Ed Harris, City Treasurer
Fire Fighter James M. Adams

The Fire Department Pension Board of Trustees met Thursday, April 19, 1984 in the Urbana City Building. President Glenn called the meeting to order at 10:04 A.M.

Dan Harmon moved to approve the minutes dated March 7, 1984. The motion was seconded by Chief Troeger and carried by a voice vote.

Upon submission and examination of the monthly Treasurer's Reports dated February 1984, and March 1984, Dan Harmon moved to approve the reports. The motion was seconded by Chief Troeger and carried by a voice vote.

The Deferred Pension Taxation Plan will be submitted to the Pension Members on Monday, April 23, 1984. Chief Troeger moved to pole all members and The Deferred Pension Taxation Plan should carry by a 2/3 majority of all active members. The motion was seconded by Dan Harmon and carried by a voice vote.

Mrs. Brookens asked if there is a list of types of cancer which may be caused by exposure to heat, radiation or a known carcinogen as defined by the International Agency for Research on Cancer, to use to determine if a fireman is eligible for Occupational Disease Disability Benefits. (Section 4-110.1 Revised Firemen's Pension Fund Municipalities 500,000 and Under). Ted Fritchey stated that the doctor will tell us if the cancer is related to one of the items in the above section.

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UFD Pension Board of Trustees
Meeting Minutes
April 19, 1984

Ted Fritchey moved to let the minutes state that Jerome McCabe turned 50 years of age on January 29, 1984, therefore, he does not have to submit a yearly physical. The motion was seconded by Dan Harmon and carried by a voice vote.

Ted Fritchey circulated a letter from George J. Roney's doctor. After each board member had read the letter, Chief Troeger moved that the pension board accept the letter pending clarification of the date Dr. Traugott stated he last examined Mr. Roney (March 11, 1984), and that the content of the letter be included in the minutes. The motion was seconded by Ruth Brookens and carried by a voice vote. (See attached letter)

Ted Fritchey informed me (Melba Atkinson) that the correct date Dr. Traugott examined George J. Roney was on March 11, 1983.

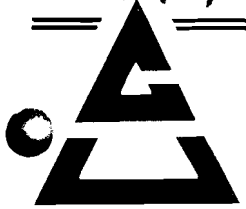
There being no further business to come before the Board, Dan Harmon moved to adjourn the meeting. The motion was seconded by Ted Fritchey and the meeting was adjourned at 10:25 A.M.



Ted Fritchey, Secretary/Clerk

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5/2/94



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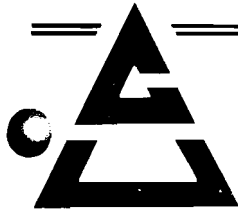
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April 18, 1984

MEETING CANCELLATION

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for May 2, 1984, has been cancelled. The next regularly scheduled meeting will be June 6, 1984.

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CITY OF URBANA

P.O. BOX 219 • 400 SOUTH VINE STREET • URBANA, ILLINOIS 61801

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES MEETING MINUTES JUNE 6, 1984

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

MEMBERS ABSENT: Ron Eldridge, Comptroller

The Fire Department Pension Board of Trustees met Wednesday, June 6, 1984, in the Urbana City Building. President Glenn called the meeting to order at 10:05 A.M.

Chief Troeger moved to approve the minutes dated April 19, 1984. The motion was seconded by Lt. Harmon and carried by a voice vote.

Upon submission and examination of the monthly Treasurer's Report dated April, 1984. Chief Troeger moved to approve the report. The motion was seconded by Fire Fighter Adams and carried by a voice vote.

Ted Fritchey stated that Ron Eldridge wanted a letter and a resolution from the Board of Trustees of the Urbana Fire Fighter's Pension Fund stating our acceptance of the proposed pension plan. The Pension Board's lawyer prepared the attached letter and resolution. Ted Fritchey also stated that Ron Eldridge will not start the pension deduction plan until he receives the ruling back from the IRS. Ed Harris stated that the minutes should show that the Pension Board would like to review the IRS ruling and that the board members looked over the letter and resolution of the proposed pension plan.

Election of Officers


President Glenn opened nominations for the 1984-85 fiscal year. Secretary Fritchey nominated Charles Glenn for the office of president. Lt. Harmon seconded the nomination. Lt. Harmon moved that the nominations be closed. Fire Fighter Adams seconded the motion. Both motions passed by a unanimous voice vote.

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UFD Pension Board of Trustees
Meeting Minutes
June 6, 1984

Fire Fighter Adams nominated Ted Fritchey as Secretary/Clerk. Chief Troeger seconded the nomination. Lt. Harmon moved that the nominations be closed. Fire Fighter Adams seconded the motion. Both motions passed by a unanimous voice vote.

Fire Fighter Adams moved that the clerk's salary for the Urbana Fire Department Pension Board remain at \$200 a month for the 1984-85 fiscal year. The motion was seconded by Lt. Harmon and carried by a voice vote.

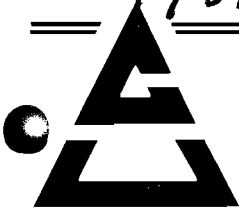
There being no further business to come before the board, Chief Troeger moved to adjourn the meeting. The motion was seconded by Ted Fritchey and carried by a voice vote. The meeting was adjourned at 10:25 A.M.



Theodore Fritchey, Secretary/Clerk

:mja

7/4/84



CITY OF URBANA

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TREE CITY, USA

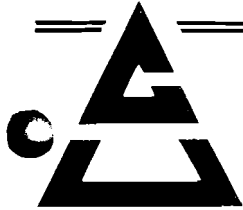
A NICE PLACE TO LIVE

June 20, 1984

MEETING CANCELLATION

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for July 4, 1984, has been cancelled. The next regularly scheduled meeting will be August 1, 1984.

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CITY OF URBANA

P.O. BOX 219 • 400 SOUTH VINE STREET • URBANA, ILLINOIS 61801

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES MEETING MINUTES AUGUST 1, 1984

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

MEMBERS ABSENT: John L. Troeger, Public Safety Director
Fire Fighter James M. Adams

The Fire Department Pension Board of Trustees met Wednesday, August 1, 1984, in the Urbana City Building. President Glenn called the meeting to order at 10:05 A.M.

Lt. Daniel Harmon moved to approve the minutes dated June 6, 1984. The motion was seconded by Ron Eldridge and carried by a voice vote.

Upon submission and examination of the monthly Treasurer's Reports dated May and June, 1984, Ron Eldridge moved to approve the reports. The motion was seconded by Ruth Brookens and carried by a voice vote.

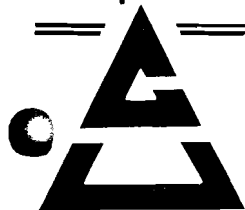
Ted Fritchey circulated letters from doctors of Larry Bundy, Dale Stout, and William Marshall, Jr. After each board member had read the letters, Ted Fritchey moved that the pension board accept the letters and that the content of the letters be included in the minutes. The motion was seconded by Lt. Daniel Harmon and carried by a voice vote.

Ted Fritchey would like the minutes to state that effective September 1, 1984, Ed Harris, Urbana City Treasurer, will resign.

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


Ted Fritchey, Secretary/Clerk

9/5/84



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August 22, 1984

MEETING CANCELLATION

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for September 5, 1984, has been cancelled. The next regularly scheduled meeting will be October 3, 1984.

MJA



CITY OF URBANA

P.O. BOX 219 • 400 SOUTH VINE STREET • URBANA, ILLINOIS 61801

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
October 3, 1984

MEMBERS PRESENT: President Charles Glenn
Secretary Ted Fritchey
Ruth Brookens, City Clerk
Ron Eldridge, Comptroller
Fire Fighter James M. Adams

MEMBERS ABSENT: John L. Troeger, Public Safety Director
Lt. Daniel W. Harmon

OFFICE VACANT: City Treasurer

The Fire Department Pension Board of Trustees met Wednesday, October 3, 1984, in the Urbana City Building. President Glenn called the meeting to order at 10:10 A.M.

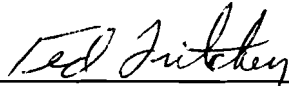
Mrs. Brookens moved to approve the minutes dated August 1, 1984. The motion was seconded by F. F. Adams and carried by a voice vote.

Upon submission and examination of the monthly Treasurer's Reports dated July and August, 1984, President Glenn moved to approve the reports. The motion was seconded by Ruth Brookens and carried by a voice vote.

Ron Eldridge distributed the annual City of Urbana Firemen's Pension Fund Audit Report from Bray, Drake, Guthrie & Richardson For the Years Ended June 30, 1984 and 1983. Ron Eldridge read the Notes to Financial Statements. Ron stated that you could get maximum investment if you wanted to invest out of state. President Glenn 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 F. F. Adams and carried by a voice vote.

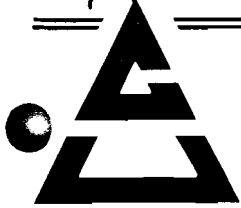
Ted Fritchey stated that on September 28, 1984, he sent each pensioner a Verification of Pensioner Status Form to be completed, have signature notarized, and have a witness sign also. Ted requested that the form be returned to him by October 15, 1984.

There being no further business to come before the Board, Ted Fritchey moved to adjourn the meeting. The motion was seconded by F. F. Adams and the meeting was adjourned at 10:25 A.M.



Ted Fritchey, Secretary/Clerk

11/7/84



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CITY OF URBANA

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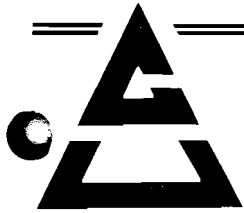
October 24, 1984

MEETING CANCELLATION

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for November 7, 1984, has been cancelled. The next regularly scheduled meeting will be December 5, 1984.

MJA

12/5/84



TREE CITY, USA

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CITY OF URBANA

P.O. BOX 219 • 400 SOUTH VINE STREET • URBANA, ILLINOIS 61801

November 21, 1984

MEETING CANCELLATION

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for December 5, 1984, has been cancelled. The next regularly scheduled meeting will be January 2, 1985.

MJA