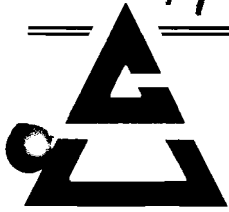


1/1/86



CITY OF URBANA

400 SOUTH VINE STREET • P.O. BOX 219 • URBANA, ILLINOIS 61801-0219

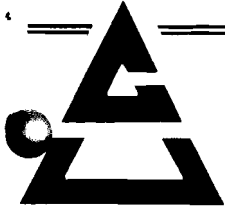
TREE CITY, USA

A NICE PLACE TO LIVE

December 23, 1985

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for January 1, 1986, has been cancelled. The next regularly scheduled meeting will be February 5, 1986.

MJA



TREE CITY, USA

A NICE PLACE TO LIVE

CITY OF URBANA

400 SOUTH VINE STREET • P.O. BOX 219 • URBANA, ILLINOIS 61801-0219

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES MEETING MINUTES FEBRUARY 5, 1986

MEMBERS PRESENT: President Charles Glenn
Ron Eldridge, Comptroller
Ted Fritchey, Secretary/Clerk
Daniel W. Harmon, Lieutenant

MEMBERS ABSENT: James M. Adams, Fire Fighter
Ruth Brookens, City Clerk
Chief Troeger, Publ. Safety Dir.

The Fire Department Pension Board of Trustees met Wednesday, February 5, 1986, in the Urbana City Building. President Glenn called the meeting to order at 10:09 A.M.

Ron Eldridge moved to approve the minutes dated November 6, 1985. The motion was seconded by Daniel Harmon and carried by a voice vote.

Upon submission and examination of the monthly Treasurer's Reports dated October, November and December, 1985, Ron Eldridge moved to approve the reports. The motion was seconded by Daniel Harmon and carried by a voice vote. Ron Eldridge stated that the Board should consider adopting a Long Range Investment Plan.

Ted Fritchey stated that he hadn't received any additional information from William Marshall's doctor, Sol Barnett, M.D. Ted stated he requested the additional information November 6, 1985. Ted stated he contacted Dr. Barnett by telephone on February 5, 1986, and Dr. Barnett stated that he would send a letter in a couple of days.

Ted Fritchey stated that Robert Mullins would be returning as a Fire Fighter if John Hawn retires. Fritchey stated that the Board should require that Robert Mullins take a physical examination because he has been laid off for two (2) years. Ron Eldridge will check with Ron Gremore about the City paying for half of Employee's Physical Examinations.

Ted Fritchey presented a Verification of Investment of Powers Form from E. F. Hutton stating that two (2) of three (3) Board Members sign investment documents and the form requires all Board Member's Signature.

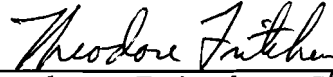
Page 2

UFD Pension Board of Trustees

Meeting Minutes

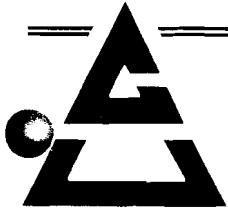
February 5, 1986

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 10:35 A.M.



Theodore Fritchey, Secretary/Clerk

mja



TREE CITY, USA

A NICE PLACE TO LIVE

CITY OF URBANA

400 SOUTH VINE STREET • P.O. BOX 219 • URBANA, ILLINOIS 61801-0219

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES SPECIAL MEETING MINUTES FEBRUARY 28, 1986

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

MEMBERS ABSENT: President Charles Glenn

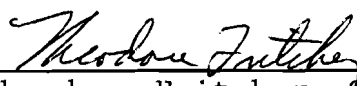
The Fire Department Pension Board of Trustees met Friday, February 28, 1986, in the Urbana City Building. This special meeting was called to discuss Robert Mullin's Physical Examination and John Hawn's Pension Request. Due to the absence of President Charles Glenn, Presiding Ted Fritchey call the meeting to order at 10:07 A.M.

Ted Fritchey distributed copies of Robert Mullin's Physical Examination. After each Board Member had read the report, Ted moved to accept Mullin's Physical Examination Report. The motion was seconded by James Adams and carried by a voice vote.

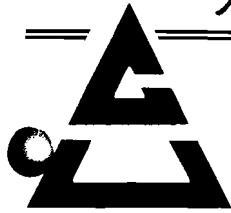
Ted Fritchey stated that John Hawn has requested for Retirement Pension Funds, effective March 1, 1986. Ted moved that the Board accept Hawn's Pension Request. The motion was seconded by Chief Troeger and carried by a voice vote.

Ted Fritchey stated that he still hasn't received the letter from Sol Barnett, M.D., William Marshall's doctor.

There being no further business to come before the Board, Chief Troeger moved to adjourn the meeting. The motion was seconded by Dan Harmon and the meeting was adjourned at 10:06 A.M.


Theodore Fritchey, Secretary/Clerk

3/5/86



CITY OF URBANA

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TREE CITY, USA

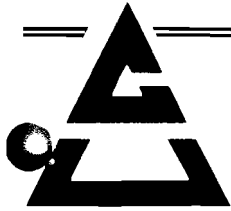
A NICE PLACE TO LIVE

February 19, 1986

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for March 5, 1986, has been cancelled. The next regularly scheduled meeting will be April 2, 1986.

MJA

XC: Charles Glenn, President
Ron Eldridge, Comptroller
John L. Troeger, Public Safety Director
Ruth Brookens, City Clerk
Daniel W. Harmon, Lieutenant, Fire Department
Ted Fritchey, Secretary/Clerk
James M. Adams, Lieutenant, Fire Department



TREE CITY, USA

A NICE PLACE TO LIVE

CITY OF URBANA

400 SOUTH VINE STREET • P.O. BOX 219 • URBANA, ILLINOIS 61801-0219

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES MEETING MINUTES APRIL 2, 1986

MEMBERS PRESENT: President Charles Glenn
Chief Troeger, Publ. Safety Dir.
Ron Eldridge, Comptroller
Ted Fritchey, Secretary/Clerk
Daniel W. Harmon, Lieutenant
Ruth Brookens, City Clerk
James M. Adams, Lieutenant

The Fire Department Pension Board of Trustees met Wednesday, April 2, 1986, 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 February 5th and 28th, 1986. The motion was seconded by Lt. Harmon and carried by a voice vote.

Upon submission and examination of the monthly Treasurer's Reports dated January, February, 1986, Ron Eldridge moved to approve the reports. The motion was seconded by Lt. Adams and carried by a voice vote.

Ted Fritchey read a letter from Sol Barnett, M.D. dated February 24, 1986, reference the Pension Board's request for additional information on William Marshall's physical condition. Chief Troeger stated that this letter is also vague. Chief Troeger stated that we sent a second letter to Dr. Barnett requesting a direct YES or NO ANSWER as to whether William Marshall can return to duty as a firefighter.

Ted Fritchey introduced Dr. David Main from Carle Clinic Association. Dr. Main was invited by the Board to discuss the tests involved in Urbana firefighters' physical examinations. Dr. Main suggested and explained the following:

- Complete history and physical examination
- Metabolic STress Test
- SMAC 20
- Complete Blood Count
- Audiogram

Chest X-ray (PA & Lat)
Optometric (eye refraction)
Complete Lumber Spine X-ray
Pulmonary Function Test (screening spirometry)

The Board agreed with Dr. Main's changes in the tests for the initial physical examination for a firefighter. Dr. Main will change the physical requirements and send it to the Board.


At 1035 Hours Ron Eldridge, Ruth Brookens, and Chief Troeger left the meeting to attend another scheduled meeting.

Ted Fritchey stated that Dale Stout has chosen to wait until July to take his disability option.

Ted Fritchey stated that the New Tax Levy for 1986 is \$297,520, and that he will submit a letter to the Mayor Markland requesting the funds.

Dan Harmon stated that he has a toll free number to call to buy investment service. Ted Fritchey stated that E F Hutton & Company, Inc. does the same thing at no cost. Ted Fritchey stated that he asked Ron Eldridge if he should invest more money in FAR-WEST Savings & Loan, and Ron said NO, not at this time.

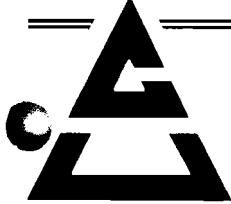
There being no further business to come before the Board, Lt. Harmon moved to adjourn the meeting. The motion was seconded by Lt. Adam and the meeting was adjourned at 10:50 A.M.



Theodore Fritchey
Secretary/Clerk

mja

5/7/86



CITY OF URBANA

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TREE CITY, USA

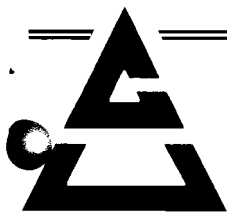
A NICE PLACE TO LIVE

April 23, 1986

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for May 7, 1986, has been cancelled. The next regularly scheduled meeting will be June 4, 1986

MJA

XC: Charles Glenn, President
Ron Eldridge, Comptroller
John L. Troeger, Public Safety Director
Ruth Brookens, City Clerk
Daniel W. Harmon, Lieutenant, Fire Department
Ted Fritchey, Secretary/Clerk
James M. Adams, Lieutenant, Fire Department



CITY OF URBANA

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TREE CITY, USA

A NICE PLACE TO LIVE

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES MEETING MINUTES JUNE 4, 1986

MEMBERS PRESENT: President Charles Glenn
Chief Troeger, Public Safety Dir.
Ron Eldridge, Comptroller
Ted Fritchey, Secretary/Clerk
Daniel W. Harmon, Lieutenant
Ruth S. Brookens, City Clerk
James M. Adams, Lieutenant

The Fire Department Pension Board of Trustees met Wednesday, June 4, 1986, in the Urbana City Building. President Glenn called the meeting to order at 10:07 A.M.

Ruth Brookens moved to approve the minutes dated April 2, 1986, with the following correction:

First paragraph on Page 2, third line, change the word requirements to examination

The motion was seconded by Chief Troeger and carried by a voice vote.

Upon submission and examination of the monthly Treasurer's Reports dated March and April, 1986, Ron Eldridge moved to approve the reports. The motion was seconded by Chief Troeger and carried by a voice vote.

Lt. Adams suggested that the Pension Board contact William Marshall and advise him that we need a definite answer from his doctor as to whether he can or cannot return to duty as a fire fighter, and if the Pension Board doesn't receive a definite answer, the Pension Board will stop his Disability Pension Payments. Ted Fritchey stated that he would contact William Marshall.

The Pension Board received a refund of \$252.70 from Dale Stout's Physical Examination Payment, because the insurance company where he works paid for part of the examination.

Ted Fritchey stated that he had received an application for pension refund from Gary Henderson who resigned from the Urbana Fire Department on

June 3, 1986. Ted stated that the total refund is \$18,045.93. Of this amount \$15,411.02 is tax free, and \$2,634.91 is taxable to him for the year 1986. Theodore moved to approve the refund. The motion was seconded by Lt. Adams and carried by a voice vote.

Theodore Fritchey stated that Mr. William Uden passed away on 05/13/86. Ted stated that he prorated Mr. Uden's check for the month of May, and his widow will receive \$456.10 a month starting June 1, 1986.

ELECTION OF OFFICERS

President Glenn opened nominations for the 1986-1987 year. Lt. Harmon nominated Charles Glenn for the office of President. Lt. Adams seconded the motion. Lt. Harmon moved that the nominations for President be closed. Chief Troeger seconded the motion. Both motions passed by an unanimous voice vote.

Lt. Adams nominated Ted Fritchey for the office of Secretary/Clerk. Lt. Harmon seconded the motion. Lt. Harmon moved that the nominations be closed. Ruth Brookens seconded the motion. Both motions passed by an unanimous voice vote.

Lt. Harmon moved to leave the Secretary/Clerk's Salary the same. The motion was seconded by Lt. Adams. President Glenn called for discussion. Ron Eldridge stated that the Police Department increased their clerk's salary from \$150 to \$300 a month and they pay \$120 a month to have the books done. President Glenn stated that we should make an increase in our clerk's salary. Lt. Harmon stated that we should not make any comparisons between the Police and Fire Department's Clerk's Salary, that we should consider the workload only. Lt. Adams stated that Ted is able to do the work when he is on duty. After discussion Lt. Harmon & Lt. Adams withdrew their motion. Chief Troeger moved to increase the Clerk's Salary from \$200 to \$225 a month, starting July 1, 1986. The motion was seconded by Lt. Adams and carried by a voice vote.

Ted Fritchey stated for the minutes that he and Ron Eldridge went over to Busey First National Bank and removed all of the Fire Pension Board's CDs from the Safety Deposit Box and they are now being stored in the City's safe.

Chief Troeger moved that we recess the meeting until the date decided by the President, to review McDuffy's Physical Examination. The motion was seconded by Lt. Adams and the meeting was recessed at 10:30 A.M.

June 16, 1986 (Recessed Meeting)

The recessed meeting of the Fire Department Pension Board of Trustees was called to order at 3:05 P.M. All Board Members were present.

Ted Fritchey circulated Jeffery McDuffy's Physical Examination Report. After each Board Member had reviewed the Physical Examination Report, Chief Troeger moved that we accept Mr. McDuffy into the Pension Plan.

Page 3

UFD Pension Board of Trustees

Meeting Minutes

June 4, 1986 and June 16, 1986

The motion was seconded by Ron Eldridge. President Glenn called for discussion. Ron Eldridge asked if the poor stress test result was a factor. Chief Troeger stated that it only means that there is room for improvement. Lt. Harmon asked if the Chief had criteria for improvement. Chief Troeger stated no. President Glenn called for a vote. The motion carried by a voice vote.

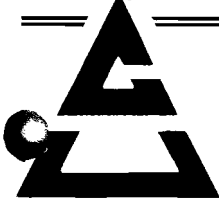
There being no further business to come before the Board, Ted Fritchey moved to adjourn the meeting. The motion was seconded by Ron Eldridge and the meeting was adjourned at 3:15 P.M.



Theodore Fritchey, Secretary/Clerk

mja

7/2/86



CITY OF URBANA

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TREE CITY, USA

A NICE PLACE TO LIVE

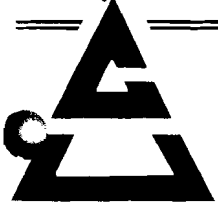
June 25, 2986

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for July 2, 1986, has been cancelled. The next regularly scheduled meeting will be August 6, 1986.

MJA

xc: Charles Glenn, President
Ron Eldridge, Comptroller
John L. Troeger, Public Safety Director
Ruth Brookens, City Clerk
Daniel W. Harmon, Lieutenant, Fire Department
Ted Fritchey, Secretary/Clerk
James M. Adams, Lieutenant, Fire Department

8/6/86



CITY OF URBANA

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TREE CITY, USA

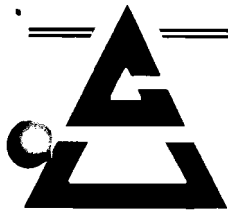
A NICE PLACE TO LIVE

July 23, 1986

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for Aug. 6, 1986, has been cancelled. The next regularly scheduled meeting will be September 3, 1986.

MJA

xc: Charles Glenn, President
Ron Eldridge, Comptroller
John L. Troeger, Public Safety Director
Ruth Brookens, City Clerk
Daniel W. Harmon, Lieutenant, Fire Department
Ted Fritchey, Secretary/Clerk
James M. Adams, Lieutenant, Fire Department



CITY OF URBANA

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TREE CITY, USA

A NICE PLACE TO LIVE

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES MEETING MINUTES SEPTEMBER 8, 1986

MEMBERS PRESENT: President Charles Glenn
Chief Troeger, Public Safety Dir.
Ron Eldridge, Comptroller
Ted Fritchey, Secretary/Clerk
Daniel W. Harmon, Lieutenant
Ruth S. Brookens, City Clerk
James M. Adams, Lieutenant

The Fire Department Pension Board of Trustees met Monday, September 8, 1986, in the Urbana City Building. President Glenn called the meeting to order at 10:13 A.M.

Chief Troeger moved to approve the minutes dated June 4, 1986. The motion was seconded by Lt. Harmon and carried by a voice vote.

Upon submission and examination of the monthly Treasurer's Reports dated May, June and July, 1986, Chief Troeger moved to approve the reports. The motion was seconded by Ron Eldridge and carried by a voice vote.

Ron Eldridge asked Ted how he decides to buy a CD vs Treasury Note. Ted stated whichever offers the best interest rate.

Ron suggested that we don't send anymore money to California because it's not good to have so much money in one place out of state. Ron stated that the Police Department is looking to invest through insurance companies.

Ted Fritchey read a letter from William Marshall's doctor, Sol Barnett, M.D., stating that he cannot return to duty as a firefighter.

Ted Fritchey read a letter from Dale C. Stout dated August 6, 1986, requesting to execute his option to have his disability pension converted to a regular pension beginning with the month of August, 1986. This transaction is calculated as follows:

CAPTAIN'S SALARY AS OF JULY 1, 1986	\$33,753.00
50% FIRE FIGHTER'S PENSION	16,876.50
OR	1,406.75 Monthly

Chief Troeger moved to approve converting Dale Stout's pension from disability to regular pension. The motion was seconded by Lt. Adams and carried by a voice vote.

Ted Fritchey stated that Lavern Hedgcock is going to apply for widow's pension due to the death of her husband Lt. Hedgcock. This transaction is calculated as follows:

LIEUTENANT JOHN HEDGCOCK'S SALARY	\$30,889.00
40% WIDOW'S PENSION	12,355.60
OR	1,029.63 Monthly

Ted moved to approve widow's pension for Lavern Hedgcock upon receipt of John Hedgcock's death certificate and Lavern's official written request. The motion was seconded by Lt. Adams and carried by a voice vote.

Ted informed the Board that the Blanket Bond #10-099-805 for the Urbana Fireman's Pension Fund with Insurance Risk Managers, Ltd. has been rerated effective September 21, 1986 with a three year, annual installment guaranteed at \$317. This amount is up slightly from the last annual installment premium, which was \$292.

Ted Fritchey read a letter from Ronald C. Eldridge, Comptroller, reference State Corporate Personal Property Replacement Tax. Ron stated that he estimates how much we will get based on past years. Ron stated that if he underestimates, the difference is made up with City funds. However, since he overestimated for the fiscal year ending June 30, 1986, he would like for the Pension Fund to reimburse the City \$3,128.22

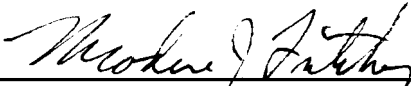
AMOUNT ESTIMATED	\$31,628.22
TOTAL EARNED	<u>-i 28,500.00</u>
AMOUNT OWED TO CITY BY PENSION FUND	\$ 3,128.22

It was a consensus of the Board that \$3,128.22 be refunded to the City.

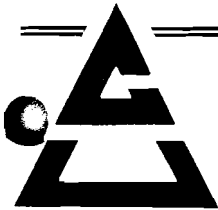
Lt. Adams stated that according to the Pension Law holiday pay is part of your pension. Chief Troeger stated that we got an opinion from the State and they said we cannot include holiday pay. Chief Troeger will look for his letter and Ted will check with Mr. Anderson.

President Glenn asked to clarify that under the new law we can deny pension to people over the age 35. Chief Troeger stated that is correct.

There being no further business to come before the Board, Lt. Harmon moved to adjourn the meeting. The motion was seconded by Ted Fritchey and the meeting was adjourned at 10:39 A.M.



Theodore Fritchey, Secretary/Clerk



CITY OF URBANA

400 SOUTH VINE STREET • P.O. BOX 219 • URBANA, ILLINOIS 61801-0219

TREE CITY, USA

A NICE PLACE TO LIVE

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES MEETING MINUTES OCTOBER 1, 1986

MEMBERS PRESENT: President Charles Glenn
Chief Troeger, Public Safety Dir.
Ron Eldridge, Comptroller
Ted Fritchey, Secretary/Clerk
Ruth S. Brookens, City Clerk

MEMBERS ABSENT: Daniel W. Harmon, Lieutenant
James M. Adams, Lieutenant

The Fire Department Pension Board of Trustees met Wednesday, October 1, 1986, in the Urbana City Building. President Glenn called the meeting to order at 10:13 A.M.

Ron Eldridge moved to approve the minutes dated September 8, 1986, with the following corrections:

Page 1, 5th paragraph, 1st sentence should read: Ron Eldridge suggested that we carefully scrutinize sending sending anymore money to california...

Page 2, 3rd paragraph, last line: Change the word voicd to voice.

The motion was seconded by Chief Troeger and carried by a voice vote.

Upon submission and examination of the monthly Treasurer's Report dated August, 1986, Ron Eldridge moved to approve the report. The motion was seconded by Chief Troeger and carried by a voice vote.

Ted Fritchey stated that he received Mrs. Hedgcock's letter applying for widow's pension. He also stated that he checked the Champaign County Court-house Divorce Decree Records from 1977 to the present year and found no divorce decree for John and LaVerne Hedgcock.

Ron Eldridge introduced Lisa Hemrick from KMG Main Hurdman, Certified Public Accountants. Ron stated that the firm did a better job for the City for less money. Lisa stated they random checked files, checked revenue income and found nothing unusual. Lisa also informed the Board that the Automatic Increase Reserve Fund was no longer required. Lisa also suggested that the Board check statutes on a yearly basis. Ron stated that the files are in adequate shape and in neat order. Ron moved to accept the auditor's report. The motion was seconded by Chief Troeger and carried by a voice vote.

Page 2

UFD Pension Board of Trustees

Meeting Minutes

October 1, 1986

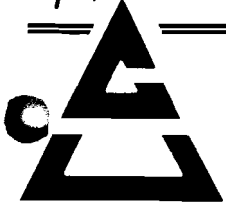
There being no further business to come before the Board, Ted Fritchey moved to adjourn the meeting. The motion was seconded by Ruth Brookens and the meeting was adjourned at 10:27 A.M.

Theodore Fritchey

Theodore Fritchey, Secretary/Clerk

mja

11/5/86



CITY OF URBANA

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TREE CITY, USA

ANCESTRAL

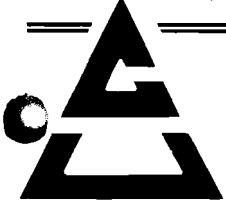
October 22, 1987

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for November 5, 1986, has been cancelled. The next regularly scheduled meeting will be December 3, 1986.

MJA

xc: Charles Glenn, President
Ron Eldridge, Comptroller
John L. Troeger, Public Safety Director
Ruth Brookens, City Clerk
Daniel W. Harmon, Lieutenant, Fire Department
Ted Fritchey, Secretary/Clerk
James M. Adams, Lieutenant, Fire Department

12/3/86



CITY OF URBANA

400 SOUTH VINE STREET • P.O. BOX 219 • URBANA, ILLINOIS 61801-0219

TREE CITY, USA

A NICE PLACE TO LIVE

November 19, 1986

The regularly scheduled meeting of the Urbana Fire Department Pension Board of Trustees for December 3, 1986, has been cancelled. The next regularly scheduled meeting will be January 7, 1987.

MJA

xc: Charles Glenn, President
Ron Eldridge, Comptroller
John L. Troeger, Public Safety Director
Ruth Brookens, City Clerk
Daniel W. Harmon, Lieutenant, Fire Department
Ted Fritchey, Secretary/Clerk
James M. Adams, Lieutenant, Fire Department