



Urbana Fire Department
402 South Vine Street
Urbana, Illinois 61801
(217) 384-2420
FAX (217) 384-2363

URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
JANUARY 15, 1992

MEMBERS PRESENT: Daniel W. Harmon, Lieutenant, Fire Department
Theodore J. Fritchey, Secretary/Clerk
Ron Eldridge, Comptroller
Charles Glenn, Retired Lieutenant
Ruth S. Brookens, City Clerk
Richard L. Dunn, Assistant Chief, Fire Department
Rodney A. Eichorn, Firefighter

The Fire Department Pension Board of Trustees meeting was held on January 15, 1992, in the Urbana City Building. President Harmon called the meeting to order at 10:12 a.m.

MINUTES

Richard L. Dunn moved to approve the minutes dated October 16, 1991. The motion was seconded by Charles Glenn and carried by a voice vote.

Richard L. Dunn moved to approve the minutes dated October 23, 1991. The motion was seconded by Ruth Brookens and carried by a voice vote.

(President Harmon stated that as a result of the October 23rd meeting his letter dated November 1, 1991, to Dr. Daniel B. Nelson, M.D. was never sent because Dr. Nelson did send the Board another letter that updated his position. President Harmon also stated that due to the unique situation we experienced with the three (3) doctors who examined F.F. Shelmadine, we might want to adopt a form letter of this type to use in the future to get **specific** answers.)

Richard L. Dunn moved to approve the minutes dated November 6, 1991. The motion was seconded by Charles Glenn and carried by a voice vote.

TREASURER'S REPORTS

Richard L. Dunn moved to approve the treasurer's reports dated October, November and December, 1991. The motion was seconded by Rodney Eichorn and carried by a voice vote.

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UFD PENSION BOARD MEETING
January 15, 1992

OLD BUSINESS

After discussion Charles Glenn moved to adopt the Internal Control Procedure prepared and modified by Ron Eldridge. The motion was seconded by Ted Fritchey and carried by a voice vote.

Ron Eldridge distributed copies of Fire Pension Fund Investment Data Sheets dated January 8, 1992, sorted by:

Type/Institution
Maturity Date

Ron stated that he did check with Nancy and we can sell the CD's from City-Bank of South Dakota.

President Harmon stated he asked Tod Barlow to check on City Bank of South Dekota and Exchange National Bank. Tod Barlow informed him that in order for a financial institution to be considered solvent it needs to have an asset/debt ratio of 5. City Bank of South Dekota ratio is 13.6 and Tod has no concerns with this institution. Tod also stated that another rating is 300 being the maximum. City Bank of South Dekota rating is 298. President Harmon stated based on this information he does not have any concerns with our investments at these two institutions, and asked other Board members their thoughts as to liquidate or hold to date of maturity.

Ron Eldridge stated that he doesn't have any concerns with Citi-Bank and he agrees the bank is strong, the only problem is the Citicorp Corporation is having problems because they are so large. Ron suggested that we stay where we are with the investments and put ourselves in a position to move quickly if we hear negative publicity about the bank.

Richard Dunn asked if we were going against our own policy to leave the fund in these institutions if we are over funded.

Ron stated that our policy was to review those that were in excess when we passed our policy. Ron also stated that we actually have insurance above \$100,000 because we have \$100,000 per vested member so we are covered.

President Harmon asked for ideas of where and amount to invest at this period of time.

After discussion the Board decided to invest an estimated \$95,000 (CD) in American Savings & Loan, and estimated \$95,000 (CD) in Heartland Federal Savings & Loan.

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UFD PENSION BOARD MEETING
January 15, 1992

Ron Eldridge moved to change our policy and raise the maximum on insurance from 4% to 6%. The motion was seconded by Ruth Brookens and carried by a voice vote.

NEW BUSINESS

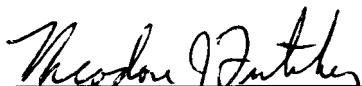
Ted Fritchey distributed copied of the Year Ended June 30, 1991 and 1990 Audit Report. Discussion of this report will be put on the next agenda.

President Harmon stated that we will have to establish a new relationship with the office in Springfield because as of December Bud Marks retired.

President Harmon stated that Ted Fritchey will not run again for a term on the Board, but would work with the new elected person for one year.

There being no other business to come before the board, President Harmon moved to adjourn. The motion was seconded by Richard Dunn and the meeting adjourned at 11:00 a.m.

The next scheduled meeting will be Wednesday, April 15, 1992.



Theodore J. Fritchey
Secretary/Clerk

mja



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URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
FEBRUARY 19, 1992

MEMBERS PRESENT: Daniel W. Harmon, Lieutenant, Fire Department
Theodore J. Fritchey, Secretary/Clerk
Ron Eldridge, Comptroller
Richard L. Dunn, Assistant Chief, Fire Department
Charles Glenn, Retired Lieutenant
Rodney A. Eichorn, Firefighter

MEMBERS ABSENT: Ruth S. Brookens, City Clerk

The Fire Department Pension Board of Trustees meeting was held on February 19, 1992, in the Urbana City Building. President Harmon called the meeting to order at 2:02 p.m.

President Harmon stated that on February 13, 1992, at approximately 9:00 a.m. he talked to Mr. Jones in the Springfield office reference retroactive pay on pension. Mr. Jones stated that it is allowable.

Lt. Lemmon's pension is retroactive to January 8, 1992. He is eligible for a 53% Firefighter's Pension for 21.5 years of service.

Base Salary	\$34,198 (10% Lt.)
plus	450 Educational Incentive

$\$34,648 \times .53 = \$18,363.44$ year, or
\$ 1,530.29 month, or
\$ 50.31 day

January, 1992 check	\$1,207.44
February, 1992 check	1,530.29

Total \$2,737.73


CURRENT PENSION BALANCE	\$35,239.09
TAX FREE AMOUNT	17,083.10

Difference \$18,155.99
23.2 yrs (Life Expectancy) = \$782.59
Deferred
Tax Yearly

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UFD PENSION BOARD MEETING
February 19, 1992

Ted Fritchey moved to approve a Firefighter's Pension for Lt. Willis S. Lemmon effective January 8, 1992. The motion was seconded by Rodney Eichorn and carried by a voice vote.

There being no other business to come before the Board, Rodney Eichorn moved to adjourn. The motion was seconded by Ted Fritchey and the meeting adjourned at 2.27 p.m.



Theodore J. Fritchey
Secretary/Clerk

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URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
MARCH 6, 1992

MEMBERS PRESENT: Daniel W. Harmon, Lieutenant, Fire Department
Theodore J. Fritchey, Secretary/Clerk
Ron Eldridge, Comptroller
Ruth S. Brookens, City Clerk
Richard L. Dunn, Assistant Chief, Fire Dept.
Charles Glenn, Retired Lieutenant
Rodney A. Eichorn, Firefighter

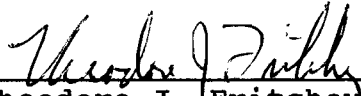
The Fire Department Pension Board of Trustees meeting was held on March 6, 1992, (rescheduled from March 4, 1992), in the Urbana City Building. President Harmon called the meeting to order at 2:05 p.m.

Ted Fritchey distributed copies of Stephen B. Brunson's physical examination report from Dr. Main, Carle Clinic Association. Richard Dunn moved to accept Stephen B. Brunson's application for entrance in the pension fund. The motion was seconded by Ted Fritchey and carried by a voice vote.

President Harmon and Ted Fritchey gave the following brief synopsis of the seminar they attended:

- 1) Notify media of all meetings twenty-four (24) hours prior to the meeting. (Do not have to include agenda.)
- 2) The Board must conform to the Open Meeting Act.
- 3) The Board must conform to the Freedom of Information Act.
- 4) Board can go into closed session for any purpose.

There being no other business to come before the Board, Richard Dunn moved to adjourn. The motion was seconded by Rodney Eichorn and the meeting adjourned at 2:11 p.m.



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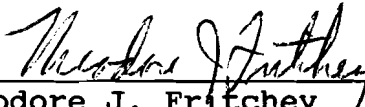
URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
MARCH 19, 1992

MEMBERS PRESENT: Daniel W. Harmon, Lieutenant, Fire Department
Theodore J. Fritchey, Secretary/Clerk
Ron Eldridge, Comptroller
Ruth S. Brookens, City Clerk
Richard L. Dunn, Assistant Chief, Fire Dept.
Charles Glenn, Retired Lieutenant
Rodney A. Eichorn, Firefighter

The Fire Department Pension Board of Trustees meeting was held on March 19, 1992, in the Urbana City Building. President Harmon called the meeting to order at 2:03 p.m.

Ted Fritchey distributed copies of Clinton R. Weidert's physical examination report from Dr. Main, Carle Clinic Association. Ted Fritchey moved to accept Clinton R. Weidert's application for entrance in the pension fund. The motion was seconded by Ruth Brookens and carried by a voice vote.

There being no other business to come before the Board, Richard Dunn moved to adjourn. The motion was seconded by Ted Fritchey and the meeting adjourned at 2:12 p.m.



Theodore J. Fritchey
Secretary/Clerk

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URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
APRIL 15, 1992

MEMBERS PRESENT: Daniel W. Harmon, Lieutenant, Fire Department
Theodore J. Fritchey, Secretary/Clerk
Ron Eldridge, Comptroller
Richard L. Dunn, Assistant Chief, Fire Dept.

MEMBERS ABSENT: Ruth S. Brookens, City Clerk
Charles Glenn, Retired Lieutenant
Rodney A. Eichorn, Firefighter

The Fire Department Pension Board of Trustees meeting was held on Wednesday, April 15, 1992, in the Urbana City Building. President Harmon called the meeting to order at 10:07 a.m.

MINUTES

Ron Eldridge moved to approve the minutes as amended and adopted dated January 15, 1992, February 19, 1992, March 6, 1992, and March 19, 1992. The motion was seconded by Ted Fritchey and carried by a voice vote.

TREASURER'S REPORT

Ron Eldridge moved to approve the treasurer's reports dated January, February and March, 1992. The motion was seconded by Chief Dunn and carried by a voice vote.

OLD BUSINESS

Ron Eldridge distributed Fire Pension Fund Investment Data Sheets dated April 8, 1992.

Two (2) CD's are maturing in April, 1992:

First Mutual Savings & Loan	\$96,084.00	4/16/92
Central Illinois Bank	\$95,994.00	4/17/92

Ron Eldridge moved to rollover the above CD's at the same location providing the rates are good. The motion was seconded by Ted Fritchey and carried by a voice vote.

Ted Fritchey stated that Olympic Federal was bought by Busey Bank. Our CD that matures on August 19, 1992, rate of interest was 10.250% and will change to 6% or 6.14 yield.

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UPD PENSION BOARD MEETING
April 15, 1992

Ron Eldridge will contact Willhite to check on our CD with Exchange National Bank (\$150,000 at 8.899%, matures November 29, 1993.

Ted Fritchey reported that IPTIP paid 4.14% last month.

AUDIT REPORT

Ted Fritchey moved to accept the Firemen's Pension Fund Audit Report for the years ended June 30, 1991 and 1990, by Clifton, Gunderson & Co. The motion was seconded by Ron Eldridge and carried by a voice vote.

NEW BUSINESS

President Harmon stated that he has not been able to contact Dr. Main to see if he can continue to do initial physicals, or if not, ask him to make some recommendations.

After discussion of AIDS testing, it was agreed that the Board members think about this topic for the next meeting, and maybe have Tom Lindsey from Legal Department attend our next meeting.

President Harmon stated that the Board did not received an application for pension for this meeting as potentially expected.

There being no other business to come before th Board, Ted Fritchey moved to adjourn. The motion was seconded by Chief Dunn and the meeting adjourned at 10:47 a.m.

The next scheduled meeting will be June 17, 1992.

Theodore J. Fritchey
Secretary/Clerk

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URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
MAY 26, 1992

MEMBERS PRESENT: Daniel W. Harmon, Lieutenant, Fire Department
Ruth S. Brookens, City Clerk
Ron Eldridge, Comptroller
Richard L. Dunn, Assistant Chief, Fire Department

MEMBERS ABSENT: Theodore J. Fritchey, Secretary/Clerk
Charles Glenn, Retired Lieutenant
Rodney A. Eichorn, Firefighter

The Fire Department Pension Board of Trustees meeting was held on Tuesday, May 26, 1992, in the Urbana City Building (City Clerk's Office). President Harmon called the meeting to order at 12:51 p.m.

Lt. ^{THUNEY} ~~Lennon~~ is eligible for a 70.75% Firefighter's Pension for 30 years and 9 months of service.

Base Salary \$35,441.46 (14% Lt.)
plus 450.00 Educational Incentive

$\$35,891.46 \times .7075 = \$25,393.207$ year, or
 $\$2,116.10$ month, or
 $\$69.57$ day

~~CURRENT PENSION BALANCE~~ \$
~~TAX FREE AMOUNT~~

Difference \$ $21,082.35$ TAX-FREE AMOUNT AS OF 12-31-84
~~20~~ yrs (Life Expectancy) = \$ 1054.08
 20.0 Deferred
Tax Yearly

Page 2
UFD PENSION BOARD MEETING
May 26, 1992, 1992

Chief Dunn moved to approve a Firefighter's Pension for Lt. Wesley K. Thuney effective June 1, 1992, at 0700 hours. The motion was seconded by Ruth Brookens and carried by a voice vote.

There being no other business to come before the Board, Ruth Brookens moved to adjourn. The motion was seconded by Chief Dunn and the meeting adjourned at 12:57 p.m.

Theodore J. Fritchey
Secretary/Clerk

mja



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URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
JUNE 17, 1992

MEMBERS PRESENT: Daniel W. Harmon, Lieutenant, Fire Department
Theodore J. Fritchey, Secretary/Clerk
Ron Eldridge, Comptroller
Ruth S. Brookens, City Clerk
Richard L. Dunn, Assistant Chief, Fire Dept.
Charles Glenn, Retired Lieutenant
Rodney A. Eichorn, Firefighter
Jeffery L. McDuffy, Firefighter

GUEST SPEAKER: Todd Barlow

The Fire Department Pension Board of Trustees meeting was held on Wednesday, June 17, 1992, in the Urbana City Building. President Harmon called the meeting to order at 10:07 a.m.

MINUTES

Ruth Brookens moved to approve the minutes dated May 15, 1992, as corrected. The motion was seconded by Chief Dunn and carried by a voice vote.

Lt. Harmon moved to approve the minutes dated May 26, 1992. The motion was seconded by Ruth Brookens and carried by a voice vote.

TREASURER'S REPORT

Chief Dunn moved to approve the treasurer's reports dated April and May, 1992. The motion was seconded by Ruth Brookens and carried by a voice vote.

OLD BUSINESS

Ron Eldridge stated that he feels what we have invested in Insurance Accounts now is adequate.

Lt. Harmon asked what the status of Champion Federal since they were bought out by First of America. Ron Eldridge will check on this.

Ted Fritchey reported that IPTIP paid 4.02% last month.

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UPD PENSION BOARD MEETING
June 17, 1992

NEW BUSINESS

Lt. Harmon stated that City Attorney Tom Lindsey has not researched HIV Testing reference the Board's aspect and City policy. Attorney Lindsey will try to have a report for our next meeting.

Ted Fritchey stated that he did not have time to check on retroactive pay for Breen, Johnson & Babbs.

Election of Officers

Lt. Harmon opened the nominations for the 1992-93 Fiscal year. Ted Fritchey nominated F.F. Jeff McDuffy for Office of Secretary. F.F. Eichorn seconded the motion. Charles Glenn moved that the nominations for the Office of Secretary be closed. The motion was seconded by Chief Dunn and carried by a voice vote. A voice vote on the main motion to nominate F.F. McDuffy for Office of Secretary for 1992/93 Fiscal Year carried unanimously.

Charles Glenn nominated Theodore Fritchey for Office of Clerk. Chief Dunn seconded the motion. Charles Glenn moved that the nominations for the Office of Clerk be closed. The motion was seconded by Ruth Brookens and carried by a voice vote. A voice vote on the main motion to nominate Ted Fritchey for Office of Clerk for 1992/93 Fiscal Year carried unanimously.

Chief Dunn nominated Lt. Dan Harmon for Office of President. Ted Fritchey seconded the motion. Charles Glenn moved that the nominations for the Office of President be closed. The motion was seconded by Ruth Brookens and carried by a voice vote. A voice vote on the main motion to nominate Lt. Harmon for Office of President for 1992/93 Fiscal Year carried unanimously.

The Board agreed to keep the Clerk's salary at \$300 a month.

Note: As of June 17, 1992, Ted Fritchey is the Board's paid clerk.

There being no other business to come before th Board, Charles Glenn moved to adjourn. The motion was seconded by Ruth Brookens and the meeting adjourned at 10:56 a.m.

The next scheduled meeting will be September 16, 1992.

Theodore J. Fritchey
Secretary/Clerk



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URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
SEPTEMBER 10, 1992

MEMBERS PRESENT: Daniel W. Harmon, Lieutenant, Fire Department
Richard L. Dunn, Assistant Chief, Fire Department
Charles Glenn, Retired Lieutenant
Jeffery L. McDuffy, Firefighter

MEMBERS ABSENT: Ruth S. Brookens, City Clerk
Rodney A. Eichorn, Firefighter
Theodore J. Fritchey, Secretary/Clerk
Ron Eldridge, Comptroller

The Fire Department Pension Board of Trustees held a Special Meeting on Thursday, September 10, 1992, in the Urbana City Building. President Harmon called the meeting to order at 10:10 a.m.

President Harmon distributed a copy of Cheryl H. Horvath's physical examination report from Dr. Main, Carle Clinic Association.

Chief Dunn stated that Dr. Arnold Miller told him that Cheryl's psychological was o.k.

Chief Dunn moved to accept Cheryl H Horvath's application for entrance in the pension fund. The motion was seconded by Charles Glenn and carried by a voice vote.

There being no other business to come before the board, President Harmon moved to adjourn. The motion was seconded by Richard Dunn and the meeting adjourned at 10:14 a.m.

Jeffery L. McDuffy
Secretary

mja



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URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
OCTOBER 20, 1992

MEMBERS PRESENT: Daniel W. Harmon, Lieutenant, Fire Department
Theodore J. Fritchey, Secretary/Clerk
Ron Eldridge, Comptroller
Ruth S. Brookens, City Clerk
Richard L. Dunn, Assistant Chief, Fire Dept.
Charles Glenn, Retired Lieutenant
Rodney A. Eichorn, Firefighter
Jeffery L. McDuffy, Firefighter

OTHERS PRESENT: Lt. Doyle Skinner

GUEST SPEAKER: Todd Barlow

The Fire Department Pension Board of Trustees meeting was held on Tuesday, October 20, 1992, in the Urbana City Building. President Harmon called the meeting to order at 10:07 a.m.

Guest Speaker Todd Barlow stated that interest rates are down and discussed investment options the Board could consider based upon economical trends.

Ron Eldridge asked what to do with proxy voting on insurance accounts. Todd Barlow stated that he would vote them for the Board.

MINUTES

Charles Glenn moved to approve the minutes dated June 17, 1992, and September 10, 1992. The motion was seconded by Chief Dunn and carried by a voice vote.

TREASURER'S REPORT

Ron Eldridge moved to approve the treasurer's reports dated June, July, August and September, 1992. The motion was seconded by Jeff McDuffy and carried by a voice vote.

OLD BUSINESS

Ron Eldridge distributed Fire Pension Fund Investment Data Sheets dated October 19, 1992. Ron stated that we have approximately \$300,000 to invest. Ron talked to Todd Barlow and he stated the best rates are on the shortest period of time.

Ron will work some more on cash flows.

Page 2
UPD PENSION BOARD MEETING
October 20, 1992

NEW BUSINESS

Lt. Harmon stated that City Attorney Tom Lindsey reported that since the federal judge decision in the Washington DC Fire Department Case to hire and pay HIV person, we cannot require testing, and their department is continuing to research.

President Harmon stated that if the Board require HIV Testing, we may have to hire an outside attorney.

Ron Eldridge asked what about getting the state law changed (lobbying).

President Harmon stated that Breen, Johnson and Babbs received their pension based on nonadjusted salary (1976/77). Harmon checked all files and it appears they are being paid pension based on nonadjusted salary. Harmon stated he thinks the City should pay the adjustment and then the Pension Board should pay Johnson and Babbs (4% Retroactive, July 1, 1976). Breen was management and he would not be effected.

President Harmon stated that Lt. Doyle Skinner will be effected now. He will retire October 23, 1992, 0700 hours.

Ted Fritchey talked to Chief Troeger by phone and asked why Breen, Johnson and Babbs did not receive retroactive pay for salary adjustment. Chief Troeger stated that the City policy was that you are not entitled to retroactive pay if you have severed ties with the City, and this is why Johnson and Babbs did not get their retroactive pay.

Ron Eldridge suggested that the Board check with the Illinois Department of Insurance to see if it is o.k. to pay pension retroactive pay to Johnson and Babbs. (The total pension retroactive pay for Johnson and Babbs will be approximately \$10,000 total.)

President Harmon moved to send a letter to the Department of Insurance for approval, or disapproval to pay pension retroactive pay at this time, and vote today to accept their answer. The motion was seconded by Ron Eldridge and added to make it a policy for the future.

President Harmon stated that if we received approval from the Department of Insurance to pay pension retroactive pay to Johnson and Babbs, he would write a letter to the City asking the City to pay retroactive pay on Johnson's and Babb's adjusted salary

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UPD PENSION BOARD MEETING
October 20, 1992

Ted Fritchey read a letter from Larry Bundy's doctor stating that he is still disable to perform duties as a firefighter. Jeff McDuffy moved to accept Larry Bundy's doctor's letter stating he is still disabled. The motion was seconded by Ron Eichorn and carried by a voice vote.

Jeff McDuffy moved to accept Lt. Doyle Skinner's Application for Pension, effective 10-23-92, 0700 hours. The motion was seconded by Chief Dunn and carried by a voice vote.

MISCELLANEOUS

President Harmon stated that as of June 8, 1992, Donald T. Harvey was placed on UNPAID LEAVE, and applied for Duty-Disability on his knee and back. Harmon stated that Harvey knee injury was duty related and his back was not duty related. Harmon also stated that Harvey's work release dated August 24, 1992, by Dr. ~~Gutler~~, nullify duty-disability on his knee. *Gertler*

The Board will sent Firefighter Harvey to two (2) doctors for his back injury.

There being no other business to come before the Board, Chief Dunn moved to adjourn. The motion was seconded by Charles Glenn and the meeting adjourned at 11:20 a.m.

The next scheduled meeting will be January 20, 1993.

Theodore J. Fritchey
Secretary/Clerk

mja



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URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
NOVEMBER 6, 1992

MEMBERS PRESENT: Daniel W. Harmon, Lieutenant, Fire Department
Richard L. Dunn, Assistant Chief, Fire Department
Ruth S. Brookens, City Clerk
Ron Eldridge, Comptroller
Theodore J. Fritchey, Secretary/Clerk
Lt. Charles Glenn, Retired Lt., Fire Department
Rodney A. Eichorn, Firefighter

MEMBERS ABSENT: Jeffery L. McDuffy, Firefighter

OTHERS PRESENT: F. F. Donald T. Harvey

The Fire Department Pension Board of Trustees held a Special Meeting on Friday, November 6, 1992, in the Urbana City Building. President Harmon called the meeting to order.

President Harmon called the meeting to order at 10:05. President Harmon presented Firefighter Donald T. Harvey's Application for Duty Disability Pension on his knee and lower back.

Dr. Menguy signed a release form on Harvey's knee injury with no restrictions, therefore, the knee injury will not be addressed.

President Harmon stated that Dr. Ankenbrandt's, Dr. Arthur Sweet's and Dr. Alain F. Menguy reports indicate that Harvey's back problem was not job related, but is severe enough that he cannot return to work.

Firefighter Harvey stated he would like to apply for a Non-Duty Disability due to his spondylolisthesis grade I L5-S1 condition.

President Harmon moved to approve a Non-Duty Disability Pension for Firefighter Harvey based on three (3) doctor's report stating his back injury is not job related and back injury is severe enough that he cannot return to work. The motion was seconded by Ron Eldridge and carried by a voice vote.

President Harmon moved to adjourn. The motion was seconded by Ruth Brookens and the meeting adjourned at 11:21.

Theodore J. Fritchey
Secretary

TJF:mja



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URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
NOVEMBER 20, 1992

MEMBERS PRESENT: Daniel W. Harmon, Lieutenant, Fire Department
Richard L. Dunn, Assistant Chief, Fire Department
Jeffery L. McDuffy, Firefighter
Ruth S. Brookens, City Clerk
Rodney A. Eichorn, Firefighter
Ron Eldridge, Comptroller

MEMBERS ABSENT: Theodore J. Fritchey, Secretary/Clerk
Lt. Charles Glenn, Retired Lt., Fire Department

The Fire Department Pension Board of Trustees held a Special Meeting on Friday, November 20, 1992, in the Urbana City Building. President Harmon called the meeting to order at 10:00 a.m.

Application for membership, by Mark Clapp:

The board reviewed the medical file and cover letter from Dr. Main. Chief Dunn stated the psychological evaluation was o.k. Chief Dunn moved to accept Mr. Clapp. Ruth Brookens seconded the motion. Motion carried.

Investment policy procedure:

Ron discussed the procedure we have in place relative to obtaining three (3) bids n purchases. The procedure wasn't followed on the last purchase. There could have been a misunderstanding at the last Board meeting. Ron also informed the Board that Todd Barlow of Hillard-Lyons is being transferred to an office in Indiana.

Communication from the Department of Insurance:

Their letter of November 10, 1992, was reviewed by the members present and discussion followed. The Department of Insurance agrees with the Board's position to adjust Lt. Johnson's & Lt. Babb's pensions.

Communication from the U.S. Department of Justice:

All Board members have a copy of the Justice Department's letter. The Board is awaiting word from Assistant City Attorney, Tom Lindsey. There is some question whether or not the City attorney can represent the Board. This item will be on the agenda of the next Board meeting, along with discussion of medical records being maintained by the Pension Board, or the Human Relations Division.

Page 2
UPD Pension Board Meeting
November 20, 1992

There being no other business to come before the Board, Jeff McDuffy moved to adjourn. The motion was seconded by Richard Dunn and the meeting adjourned at 10:17 a.m.

Daniel D. Harmon for
Jeffery L. McDuffy
Secretary

mja



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URBANA FIRE DEPARTMENT PENSION BOARD OF TRUSTEES
MEETING MINUTES
DECEMBER 24, 1992

MEMBERS PRESENT: Daniel W. Harmon, Lieutenant, Fire Department
Richard L. Dunn, Assistant Chief, Fire Department
Jeffery L. McDuffy, Firefighter
Ruth S. Brookens, City Clerk
Ron Eldridge, Comptroller

MEMBERS ABSENT: Theodore J. Fritchey, Secretary/Clerk
Lt. Charles Glenn, Retired Lt., Fire Department
Rodney A. Eichorn, Firefighter

The Fire Department Pension Board of Trustees held a Special Meeting on Thursday, December 24, 1992, in the Urbana City Building. President Harmon called the meeting to order.

Firefighter McDuffy moved to accept Lt. Goodwin's pension application for .5467% for 22 years and 4 months. The motion was seconded by Chief Dunn and carried by a voice vote.

Ron Eldridge passed out audit report for 1991-1992, discussion followed.

Ruth Brookens moved to adjourn. The motion was seconded by F.F. McDuffy and the meeting adjourned.

Theodore J. Fritchey
Secretary

TJF:mja