



Urbana Police Pension Fund

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URBANA POLICE PENSION FUND

April 20, 2007

**** Next Board Meeting: July 20, 2007, @ 10 AM ****
**** City Building Conference Room ****

Present: Elmo Denniston, President
Ron Eldridge, Treasurer (Mayoral Appointee)
Steve Royal, Secretary (Elected by Active-Duty Members)
Rich Surlles, Asst. Secretary

Absent: Greg Foster, Mayoral Appointee

Others

Present: Patrick Donnelly, Smith Barney
Jim Dobrovolny, Attorney for the Board

S. Royal called the meeting to order at 10:00 AM. Motion by S. Royal to approve the minutes of January 25, 2007; motion carried.

New Ofcr: Sarah Links (DOE 010407 DOB 122079): Motion by S. Royal to approve S. Links; motion carried; board members signed her application.

Ofc. Resignation: Ben Bermingham: S. Royal reported B. Bermingham resigned and requested a reimbursement of the funds he contributed. A check was mailed to him in the amount of \$1,772.23, in March 2007.

Retirement: Michael Metzler: M. Metzler retired from UPD and is now receiving a pension, based on the following information.

DOE: 101579

DOB: 061956

Retired 030207, Pension Effective 030307

Ending Salary: \$79,560

% for Pension, .675 or \$4,475.25/month, 1st month \$4,186.53

Disability to Standard Retirement Pension: **William Curry** (Effective 070107):

DOB 062549

DOE 051373

W. Curry requested converting his disability pension to a retirement pension. His pension will be based on \$71,879, which is the salary one year ago. His retirement pension will become effective July 1, 2007.

Per J. Dobrovolny, this can be converted at today's rate as a lieutenant, for this hired prior to 1974.

Officers on FMLA:

- **Amber Carpenter** (Unpaid 504 hrs – 103006-012107)
A. Carpenter has opted not to catch up on her gap in service time.
- **Oscar Gamble** (Repayment to Fund)
(Unpaid 292 hours (12/1/04-2/28/05). Based on \$6,952.11 salary. O. Gamble has bought back time he missed while on leave; he has repaid \$688.95 to the Pension Fund.

IPPFA Dues: At the last pension meeting, the payment of dues were discussed. The dues are actually \$600 versus \$500. Motion by S. Royal, to approve payment of dues; motion carried.

Motion made by S. Royal for any Board members interested in attending the conference in Springfield be allowed to do so, with the Fund paying expenses; motion carried.

Sudan: J. Dobrovolny gave an update of Sudan, to include what's going on in the federal court and senate. Lengthy discussion ensued.

State Audit: R. Eldridge prepared a formal response to the Department of Insurance, accepting their report, noting errors and omissions from files. Noteworthy:

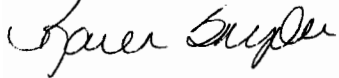
- Holiday Pay – R. Eldridge and the D of I are in agreement holiday pay should be included as party of their salary.
 - **D. de Jong** – D of I's salary computation did not include holiday pay;
 - Discussion of advantages of retiring from Patrol v. CID because the pension benefits would be higher because of holiday pay
- **R. Hutcherson** – Error occurred in timing for 1st pay raise in 1998. The Board agreed it was their error and no reimbursement from him will be necessary; his pension has been adjusted accordingly.

Motion by the Board to accept the State's Audit report; agreement of the Board for the response sent to the Department of Insurance; motion carried.

Smith-Barney Presentation: Presentation by P. Donnelly.


There being no further business before the Board, the meeting was adjourned.

Respectfully submitted,



Karen Snyder
Recording Secretary

Approved this 10th day of July, 2007.



Steve Royal
Secretary