



Urbana Police Pension Fund

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URBANA POLICE PENSION FUND

Friday, April 26, 2013, @ 1:30 PM.

**** Next Board Meeting: Friday, July 26, 2013, @ 1:00 PM ****

**** City Building - Executive Conference Room ****

Present: Steve Royal, President (Term expires 5/31/14)
Dave Smysor, Secretary (Term expires 5/14/13)
Ron Eldridge, Treasurer (Term expires 5/31/13-Mayoral Appointee)
Earl Hamilton, (Term expires 5/31/13-Mayoral Appointee)
Doug Pipkins, Assistant Secretary (Term expires 5/31/14)

Others

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

The meeting was called to order at 1:10 PM by S. Royal. Motion by S. Royal to approve the Minutes of 01/25/13; seconded by D. Smysor, motion carried unanimously.

Old Business:

Loan Repayments: The following officers have paid their loan to the Fund:

JD Norton
Robert Benschneider.

All loans have been paid to the Fund; there are no outstanding loans for the purpose to buy back time.

Open Meetings Act: S. Royal and R. Eldridge will get this training complete; D. Smysor will send them the link.

Pensioner Confirmation Letters: J. Dobrovolny will send a copy of the letter UFD used to D. Smysor.

New Business:

Public Participation: None.

Disability Application – Steve Scharf: S. Scharf injured his shoulder on 9/26/11; since that time, he has had two surgeries, with another surgery pending. Given the prognosis by his physician, S. Scharf has applied for a duty disability w/ the Fund.

D. Smysor stated he has a copy of his medical record; the Fund sent him to Safeworks (\$1,900 bill) and we are awaiting their report. S. Scharf has filed a workers comp claim and the Fund has a copy of CCMSI's Dr.'s report. J. Dobrovolny stated the Fund can work use the City's workers comp letter for a physician's reference. The third doctor's appointment has not been scheduled yet, but he will probably be seen in Springfield.

Ofc. Nate Hills (Leave of Absence 10/17/12-11/13/12): His date of service will be adjusted; he will not be eligible to buy back time on unpaid leave for disciplinary purposes.

Byron Ebbert Reimbursement: Reimbursement of contributions to B. Ebbert was paid \$7,383.19 on March 31, 2013.

New Officers:

- **Dixie L. Brazelton** (DOB 032480, DOE 040413)
No medical problems, no previous experience with an Illinois police agency.
- **Anthony T. Meneely** (DOB 100981, DOE 040413)
No medical problems, no previous experience with an Illinois police agency.

Personnel has the medical examinations; D. Smysor will get copies and forward for Board review.

Kurt Buckley-Reimbursement of Contributions: K. Buckley left UPD (01/02/13) and is now working at CPD. He has requested his UPD funds be transferred to CPD. Per the Department of Insurance, he has to apply to CPD's Pension Fund and they give us a copy of the application. R. Eldridge stated K. Buckley wants to transfer his funds, but CPD has to go to their actuary and K. Buckley has to make up the difference, buying back a percentage of it. He has a window of time he has to get this accomplished.

Duane Smith Reassignment: D. Smith has been reassigned to a different job classification, doing financial crimes. He is continuing to make contributions to the Urbana Police Pension Fund and wishes to remain in the Fund.

IPPPA: J. Dobrovolny stated he's attending the conference (10/1-10/4/2013). E. Hamilton has opted to utilize alternative training instead of attending the conference. R. Eldridge stated he has other training that will count towards the educational requirement; he will not be attending the conference.

Treasurer's Report: R. Eldridge reviewed the Treasurer's Report. Motion by S. Royal to accept the Report; E. Hamilton seconds motion, motion carried by ayes from D. Pipkins, D. Smysor.

R. Eldridge announced Bill (William) DeJarnette is now the comptroller for the City of Urbana, due to his retirement. W. DeJarnette should be listed as a signature on the bank accounts, as well as signing the report for the Department of Insurance.

R. Eldridge stated he's still interested in participating in the Police Pension Fund. Motion by R. Eldridge to approve W. DeJarnette as Treasurer of the Fund, and R. Eldridge will be listed as the Assistant Treasurer for the Fund. Motion was seconded by S. Royal, followed by voice votes from D. Smysor (aye), E. Hamilton (aye), and D. Pipkins (aye). Motion carried.

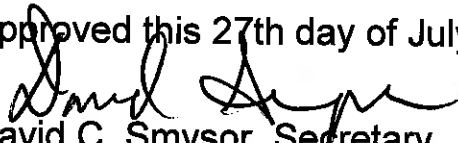
R. Eldridge will forward the duties of the Assistant Treasurer, which will be attached to the next Board meeting.

William DeJarnette, Steve Royal, Dave Smysor, and Ron Eldridge shall be listed on the banks signature card. R. Eldridge stated he will get W. DeJarnette's signature and take care of this.

Investment Presentation by Patrick Donnelly. No action taken; the Fund was reviewed.

No further business was before the Board, so the meeting adjourned at 2:35 PM.

Respectfully submitted,
Karen R. Snyder
Recording Secretary

Approved this 27th day of July, 2013.

David C. Smysor, Secretary