

**URBANA FIREMEN'S PENSION BOARD OF TRUSTEES MEETING  
FRIDAY, OCTOBER 27, 2023**

The Firemen's Pension Board of Trustees of the City of Urbana, Illinois, met at 9:30 am, Friday, October 27, 2023. The meeting was held in the City Council Chambers at 400 S. Vine in Urbana.

**MEMBERS PRESENT:** Josh Ingold, FF/Fund Secretary -- end of term 7/28/2024  
Robert Kouzmanoff, Trustee -- end of term 6/30/2025  
Elizabeth Hannan, Fund Treasurer -- end of term 6/30/2025  
Mark Clapp, Retired Firefighter -- end of term 4/30/2024

**MEMBERS ABSENT:** Brian Hoff, FF/Fund President -- end of term 7/28/2024  
Ron Eldridge Assistant Treasurer

**OTHERS PRESENT:** Carla Tucker, Recording secretary; James Dobrovolny, Fund Attorney

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**1. Call to Order**

Fund Secretary Ingold called the meeting to order at 9:30am.

**2. FPIF Update**

Elizabeth Hannan reported that all was running smoothly and the reports were being received timely.

**3. Approval of Minutes from Previous Meeting**

A motion to approve the minutes from the April 28, 2023 meeting was made by Hannan and seconded by Clapp. Motion passed. There was no July meeting.

**4. Approval of Quarterly Financial Report and Pension Benefit Changes**

Both the June and September reports were presented. A motion to accept both reports was made by Hannan and seconded by Clapp. Roll call: Hannan yes, Ingold yes, Clapp yes, Kouzmanoff yes. Motion passed.

- a. Gene Myers retired and began his pension on 9/7/2023. The monthly amount is 4472.79. Hannan moved and Clapp seconded to approve the amount. Roll Call: Hannan yes, Ingold yes, Clapp yes, Kouzmanoff yes. Motion passed.
- b. Cory Roberts Tier 2 DOH 10/9/2017 resigned 6/2/2023 total contributions \$34,700.32. Clapp moved to accept second by Hannan. Roll call: Hannan yes, Ingold yes, Clapp yes, Kouzmanoff yes. Motion passed.
- c. LeShawn James Tier 2 DOH 9/3/2019 resigned 8/16/2023 Total contributions \$22,854.25. Hannan moved to accept second by Clapp. Roll call: Hannan yes, Ingold yes, Clapp yes, Kouzmanoff yes. Motion passed.

5. **Public Input**

There was none.

6. **Unfinished Business**

a. **Review of operating procedures**

Continued to next meeting due to pertinent litigation.

b. **Prior Service Pension Form Review – Hoff**

President Hoff was absent so item moved to next meeting.

7. **New Business**

a. **Quarterly Review of Automatic Withdrawal Amount**

No changes were recommended, item will remain on the agenda for next meeting for quarterly review.

b. **Resignation of April Smysor and new recording Secretary Carla Tucker**

Our thanks to April for a job well done.

c. **New agenda and minutes procedures from the City**

Our format is covered in the pension Rules and Regulations

d. **Status of Mark Stewart Disability Hearing**

Several dates are under consideration. Fund attorneys are in charge of coordinating and distributing the exhibits.

e. **New Hires:**

Chad Baxley Tier 2 DOH 7/10/2023, Rachel McLean Tier 2 DOH 9/5/2023, Jeremy Eads Tier 2 DOH 9/5/2023, Cole Heuring Tier 2 DOH 9/5/2023, Jacob Dalton Tier 2 DOH 9/5/2023. Motion to accept them into the fund by Hannan second by Clapp. Roll call: Hannan yes, Ingold yes, Clapp yes, Kouzmanoff yes. Motion passed.

8. **Announcements**

Court order of Guardianship for dependent pensioner Rebecca Buirley on file

Next quarterly meeting will be Friday January 26, 2024 at 9:30 am.


9. **ADJOURNMENT**

There being no other business, the meeting was adjourned by Secretary Ingold at 9:51am.

Respectfully Submitted:

Carla Tucker  
Recording Secretary

Date Approved: 1/26/2024

  
Josh Ingold  
Firefighter/ Fund Secretary