

MINUTES
CHAMPAIGN POLICE PENSION FUND BOARD
REGULAR MEETING
May 16, 1974 - INC

BOARD MEETING

City of Champaign Police Pension Board

Regular Meeting

May 16, 1974

Members Present:

Charles Buckner

William Dallenbach

Paul O'Neal

Sherman Suter

Members Absent:

Thomas Hagen

Russell Burke

The meeting was called to order at 8:30 a.m.

The minutes of the last meeting were read and approved unanimously.

The Chairman asked for any new business by members be brought on the floor.

A discussion was held concerning the marital status of Nancy Tatman. Paul O'Neal asked that the Secretary/Treasurer contact the City Legal Department, in order to determine what action may be taken to obtain the necessary information from her concerning her marital status.

The required report was received, and accepted by the Board, concerning Sgt. Thomas McGuire's physical condition. Dr. Donald G. Rumer, M. D. (Christie Clinic) indicated a continued absence from active police officer duty advisable.

Officers Lee Spitzner, James Terry, Roy Franklin, and William Fisher resigned their positions on the Champaign Police Force, and received all contributions they had made to the Police Pension Fund.

An election was held on April 2, 1974 to fill a vacancy on the Police Pension Board. Sgt. Paul O'Neal was re-elected for a term to expire in March, 1976.

Lt. Edmund Schweighart submitted his retirement letter effective May 31, 1974. The Board accepted his resignation indicating that his first pension payment will be for the month of June, 1974

There being no further business of the Board, Paul O'Neal made a motion to adjourn. The motion was seconded by William Dallenbach.

Voting yea -all members.

The next regular meeting of this Board will be held at 8:00 a.m., August 15, 1974. (Meeting Adjourned at 9:05 a.m.)

Sherman D. Suter
Secretary/Treasurer
