

MINUTES
CHAMPAIGN POLICE PENSION FUND BOARD
REGULAR MEETING
August 6, 1975 - INC

BOARD MEETING

City of Champaign Police Pension Board
Regular Meeting
August 6, 1975

Members Present:

Charles Buckner
Russell Burke
William Dallenbach
Paul Oneal
Sherman D. Suter

Members Absent:

Thomas Hagan

The meeting was called to order by Charles Buckner at 8:30 a.m.
The minutes of the last meeting were read and approved unanimously.

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

A motion made by Charles Buckner, seconded by Paul Oneal that Louis A. D'Urso having applied for acceptance to the Police Pension Fund now be accepted.
Voting Yea - All Members.

A motion made by Paul Oneal, seconded by William Dallenbach to accept the resignations of William Douglass and Maurice Clark be placed on the pension roll effective the date of their letters of resignation.
Voting yea - All Members.

There being no further business for this Board, the meeting was adjourned to the next regular meeting to be held at 8:30 a.m. on November 13, 1975.
(Meeting adjourned 9:00 a.m.)

Sherman D. Suter

Secretary /Treasurer
SDS/bon
