

**MINUTES**  
**CHAMPAIGN POLICE PENSION FUND BOARD**  
**REGULAR MEETING**  
**November 13, 1975 - INC**

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**BOARD MEETING**

City of Champaign Police Pension Board  
Regular Meeting  
November 13, 1975

Members Present:

Charles Buckner  
Russell Burke  
Thomas Hagan  
Paul O'Neal  
Sherman D. Suter

Members Absent:

William Dallenbach

The meeting was called to order by Charles Buclmer 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 was made by Russell Burke, seconded by Paul Oneal that the increase allowed by State Statute 3-111.1, effective October I, 1975~ be instated in the November Pension Checks.

Voting Yea - A11 members.

A motion made by Thomas Hagan, seconded by Charles Buckner that the minutes show, as suggested by the audit, that the members of the board are as follows:

President Charles Buckner  
Vice-President Thomas Hagan  
Secretary Russell Burke  
Assistant Secretary William Dallenbach  
Trustee Paul O'Neal  
Clerk/Treasurer Sherman D. Suter -Appointed/Ex-Officio

Voting Yea -A11 Members.

A document was noted and read, which was received from the state a list of agencies with which we may legally invest.

The treasurer was directed to send bid invitations for \$140,000.00 for 90 days- 120 days -180 days to be received by this office not later than 10:00 a.m. Tuesday, November 18, 1975. The investment committee will make a decision at that time as to which bid will be accepted.

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 February 18, 1976.

(Meeting adjourned 10:00 a.m.)

Clerk/Treasurer  
SDS/bon

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