

**MINUTES**  
**CHAMPAIGN POLICE PENSION FUND**  
**BOARD MEETINGS**  
**April 27, 1982**

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BOARD MEETING  
CITY OF CHAMPAIGN  
POLICE PENSION FUND REGULAR MEETING  
April 27, 1982

Members Present: William Neumann, John Lynch, Galen Bunting, Morris Hale, Tom Cornell.  
Members Absent: none.  
Others Present: John Lyons.

The meeting was called to order by Mr Neumann, President, at 3:05P.M.

It was moved and seconded that the minutes of the regular meeting of January 12, 1982, be accepted.

VOTE: Yeas-all members. Motioned carried.

Mr Neumann mentioned that three bills had been paid by cashier's check. The checks were to Franklin Flynn & Palmer, \$315.00 for legal fees; Rogards, \$8.56 for envelopes; Bray Drake Guthrie & Richardson, \$800.00 for the first installment for audit. Cashier checks were obtained by Mr Lynch and Mr Neumann because of the reluctance of the city to process these bills as other bills. The statement of revenues and expenditures does not show these checks.

Mr Neumann mentioned that a scheduled meeting for April 26, 1982, between himself, Mr Bray, Mr Lerner, and Mr Lynch was cancelled because of Mr Lerner being out of town. The meeting will be rescheduled.

The board noted that John Schweighart paid the balance owed to the pension fund of \$411.59 for deductions due but not taken from his paycheck.

Jeffrey Robert Alsip has entered into an agreement with the board to have a total of \$351.99 deducted from his paycheck over the next six months for money owed to the pension fund for the period of time when he started on the department and the time he was accepted into the pension fund.

Mr Neumann mentioned that Captain Jones and Captain Wilkinson have asked him about money they might owe the pension fund. This money would have been money not deducted when they first started. Mr Neumann advised them that the matter is being looked into and pointed out that there are possibly others that fit into this category.

A letter from attorney Charles Palmer was distributed to board members. The letter concerned the statue of Lt. Whipple in the fund. After a short discussion, it was agreed among board members to leave the situation as is and seek further opinions from the state.

Pensioners receiving a 3% annual increase as per section 3-111.1 are as follows: Galen Bunting \$23.04; Russell Burke \$8.85; Allan Rivers \$6.90; Harvey Shirley \$29.28; Herman Guthrie \$6.48; Dale Clark \$7.81; Clyde Redman \$20.72; Eldredge Decker \$8.06; Arthur Charlson \$12.10. The increases are retroactive to January 1982. Mr Neumann will notify Elmer t~Jard of the possibility of his receiving an increase in his pension amount as per section 3-111.1.

Mr Neumann mentioned that he posted a notice of this meeting in the lobby of the police station on April 12, 1982. Eighteen copies of the notice were placed in the news media folder.

The board accepted a letter from Captain John Wilkinson stating he will retire from the police department on July 2, 1982 at 4:30P.M. He will start drawing a pension on July 3, 1982. The amount of the pension will be computed later.

The board acknowledges a letter from Mrs Cole concerning a letter she had received dated March 24, 1982 from Edward E. Williams, Personnel Director. The letter dealt with health insurance increases. This letter should have gone only to pensioners having health insurance deducted from their pension check. A letter will be sent to Mrs Cole advising her to disregard the letter from Mr Williams.

Officer Thomas R. Harris advised the payroll clerk to deduct \$526.24 from his pay check ending! May 4,1982 to make up for pension money not deducted on eight payrthll periods from December 13, 1981 thru March 21, 1982.

Mr Neumann advised that he will update the State of Illinois actuarial report by a formula furnished by the state, and will write a letter to the city requesting the updated amount as the minimum amount needed by the fund. The board agreed to this levy request.

The active police officers pension files are almost updated. We are missing the original applications for Capt. J.O. Jones, Lt James Voss, and Officer Donald Blankenship. The retired officers files will be the next to be updated. Pensioners can expect to be contacted for any information missing from their file.

Mr Neuman noted a letter from Patrick Murphy, the city accountant, dated March 24, 1982. The letter stated that the city, beginning May 1,1982, will begin using their imprest payroll system to issue pension checks. The checks would be machine signed and the pension fund would write one check to reimburse the payroll fund for the issued checks. A short discussion followed with Mr Neumann voicing his disapproval of the letter and his desire to move the pension books to a private book keeper. The board was unanimous in its disapproval of the city issuing checks on behalf of the board. The prospect of moving the pension books was tabled until after a meeting with Mr Bray and Dir Lerner can be arranged.

The board will be sending a copy of all investments and a copy of the state statute covering pension laws to all pensioners.

Officer Andrew Casavant resigned from the police department March 1, 1982. He was issued two checks to reimburse him for his contributions to the fund. One check was for \$5,197.07; the other for \$65.78. The second check was to reimburse him for money deducted from his final pay.

Mr Neumann mentioned that Mr Bray thought our bond insurance needed updating. Mr Neumann will contact Mr Fink, our agent, for his opinion on this matter.

A motion was made and seconded that the meeting be adjourned. All in favor. Next regular meeting will be June 13, 1982 at 3:00PM in the council chambers.

John Lynch  
Secretary

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