MINUTES
CHAMPAIGN POLICE PENSION FUND
BOARD MEETINGS
August 21, 1995

CHAMPAIGN POLICE PENSION BOARD
SPECIAL MEETING
AUGUST 21, 1995

MEETING CALLED TO ORDER AT 1:40PM.

MEMBERS PRESENT: C. LEONHARD, W. JOB~, R. SCHNUER, D. HOFFMEISTER, E. JOHANSEN.

OTHERS PRESENT: K. SEELEY, R. SEEELEY, MRS. TARTE, D. ALDEEN, R. FUNDERBURG.

AGENDA: DISCUSSION OF K. SEELEY PENSION REQUEST.

R. FUNDERGURG AND D. ALDEEN STATE THAT THEY DID NOT RE- CEIVE COPIES OF THE LETTER WHICH WAS SENT TO THE PENSION BOARD MEMBERS. K. SEELEY STATES THAT SHE DID SEND A LETTER TO R. FUNDERBURG.

REQUEST BY K. SEELEY THAT THE MOTION MADE BY FORMER BOARD MEMBER, T. CORNELL AT A PREVIOUS MEETING BE VOTED ON AND THAT HIS PROXY VOTE BE COUNTED. VOTE ON K. SEELEY REQUEST IS 5 NAY VOTES AND O YEA VOTES.

INDIVIDUAL DISCUSSION BY BOARD MEMBERS: EACH BOARD GAVE A SUMMARY ABOUT HIS FOR OR AGAINST A DUTY RELATED DISABILITY PENSION.

VOTE CONDUCTED AS FOLLOWS: 1 YEA (C. LEONHARD) 4 NAY.

VOTE FOR NON-DUTY RELATED PENSION: UNANIMOUS -5 YEA O NAY.

WITH STIPULATION THAT A PSYCHIATRIST BE SEEN FOR EVALUATION. IF OUTCOME RESULTS IN RECOMMENDATION FOR DUTY RELATED DISABILITY THIS WILL BE RETROACTIVE TO SEPTEMBER 1, 1995.

MEETING ADJOURNED AT ABOUT 3:45pm.

POLICE PENSION BOARD
EDWARD E. JOHANSEN -SECRETARY