

**MINUTES**  
**CHAMPAIGN POLICE PENSION FUND**  
**BOARD MEETINGS**  
**July 17, 1981**

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BOARD MEETING  
CITY OF CHAMPAIGN  
POLICE PENSION FUND REGULAR MEETING  
July 17, 1981

Members Present: William Neumann, John Lynch, Tom Cornell, Galen Bunting, Morris Hale.  
Others Present: John Lyons, representing the City Treasurer

The meeting was called to order by Mr. Neumann, President, at 10:00 a.m.

It was moved and seconded that the minutes of the regular meeting of AprU 16, 1981, be accepted.

VOTE: Yeas - All Members. Motion carried.

It was reported that Mr. Lynch and Mr. Neumann were elected by active police officers, Mr. Bunting was elected by people drawing benefits, and Mr. Cornell was elected for one year, filling in for Mr. Hall.

Mr. Lynch, seconded by Mr. Cornell, offered the motion that Mr. Neumann be named as President.

Yeas - All Members. Motion carried.

Mr. Bunting was elected Vice President, and Mr. Cornell was elected Assistant Secretary.

Mr. Lyons distributed copies of the Finance Report for the Police Pension Fund, dated June 30, 1981.

It was suggested that the minutes show in detail all investment activities, all bills that are paid, etc.

It was moved and seconded that the Finance Report be accepted.

VOTE: Yeas - All Members. Motion carried.

It was reported that John Schweighart, through a clerical error, did not have \$811.59 withheld from his payroll, during a 6-month period from December 31, 1979 through June 30, 1980. After the Board met with him, he has given a check for \$400.00, and has agreed to pay the balance in November. It was moved and seconded that this be accepted.

VOTE: Yeas - All Members. Motion carried.

It was mentioned that at the last meeting there was concern about Officer Walker, who is on military leave of absence. The Board had not been advised by the City of his status as far as his pension. No statute covers his being on leave. This puts the Board in the possible position of having to pay disability for the 2 years he is gone. Mr. Neumann has written a letter to the City Manager, dated July 8, 1981, telling him of this situation. Mr. Neumann said that Mr. Walker has also indicated that he expects to pay two years of contributions while he is gone. Mr. Neumann said he would oppose this.

A letter was sent to the Mayor and City Council on July 8, 1981 regarding the tax levy amount necessary to arrive at the annual requirements of the Pension Fund, stating that \$671,147.50 is the adjusted tax levy requirement and should be included in the tax levy.

VOTE on accepting this amount: Yeas - All Members.

Letters were written to four auditing firms asking for audit proposals. Winakor, Bates & Brunson did not respond, and Richard Wilberg did not wish to bid. The remaining bids are from Clifton, Gunderson & Co., and Bray, Drake, Guthrie & Richardson.

Mr. Lyons asked that Filbey, Summers, Abolt, Good & Kiddoo also be considered.

VOTE for choosing other than the City's auditor: Yeas - 4 - Neumann, Hale, Lynch, and Bunting.

Nays - 1 - Cornell.

VOTE for Bray, Drake, Guthrie & Richardson: Neumann, Hale, Lynch and Bunting.

VOTE for Clifton, Gunderson & Co.: Cornell.

There was discussion about the preliminary physical exam police officers go through, that the present exam doesn't include an x-ray of the back or spine. The University is now sending their police applicants to Christie Clinic because they do x-ray the back and spine. It was decided to pursue this matter, to talk with Christie Clinic about standardizing the exam, even if it means paying more for the exam.

Resignations were received from Mr. Dallenbach and Mr. Rose. They did not wish to be reappointed.

VOTE for acknowledging receipt of these resignations: Yeas - All Members.

Tom Webb had requested his pension money back, so \$11,735.84 was returned to him.

It was moved and seconded that Mr. Lyons' name be put on the savings account passbook; he is already on the checking account.

VOTE: Yeas All Members. Motion carried.

It was noted that Mrs. Brown gets her pension check sent directly to her bank, and she has requested that the minutes be sent directly to her.

The next board meeting is to be held Tuesday, October 13, 1981, at 3:00 p.m.

There being no further business, the meeting adjourned at 11:15 a.m.

John T. Lyons, City Clerk/Finance Director

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