

MINUTES
CHAMPAIGN POLICE PENSION FUND
BOARD MEETINGS
08/05/81

BOARD MEETING
CITY OF CHAMPAIGN
POLICE PENSION FUND SPECIAL MEETING
08/05/81

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

The meeting was called to order by Mr Neumann at 3:05P.M. Mr. Neumann informed the board that he had been contacted by Mr Bray of Bray, Drake, Guthrie, & Richardson Certified Public Accountants, and Mr Bray had informed him that he had been refused access to the police pension books by the city. Mr Bray's firm had been hired by the police pension board at their July meeting to do the audit of the pension fund. Mr Neumann stated he contacted Mr Miller, the city manager, and Mr Miller stated it was the city's opinion that the city council has jurisdiction over the fund and that the same auditing firm, Filbey, Sumners, Abolt, Good & Kiddoo, that does the city's audit would also do the police pension fund. Mr Neumann stated he contacted the Dept of Insurance in Springfield and was advised by them that it was up to the board who did the police pension audit, and the board could go a step farther and remove the pension records from the city. A short discussion followed.

A motion was made by Mr Lynch, seconded by Mr Bunting, to hire an attorney to represent the board in an action against the city to obtain~ the pension records for Mr Bray in order for his firm to conduct an audit of the police pension fund. ALL VOTING IN FAVOR

A motion was made by Mr Bunting, seconded by Mr Hale, to hire attorney Arthur N Lerner to represent the board in this matter.
ALL VOTING IN FAVOR

A motion was made by Mr Lynch, seconded by Mr Bunting, that the pension board not pay any monies to Filbey, Sumners, Abolt, Good & Kiddoo for any audit done by them on behalf of the city.
ALL VOTING IN FAVOR

A motion was made to adjourn by Mr Lynch, seconded by Mr Bunting.
ALL VOTING IN FAVOR

John Lynch
Secretary Police Pension Board
