

**Rantoul Police Pension Fund**  
**MARCH 29, 2016**  
**3:00 PM**

A Special meeting of the Rantoul Police Pension Fund Board of Trustees was held at the Municipal Building, 333 S. Tanner St., Rantoul, IL. Vice President Matt Bross called the meeting to order at 3:01 p.m.

Upon roll call, the following members were found to be present: Matt Bross, Mike Daugherty, Gwen McMorris and Mike Tittle. Marc Beach was absent.

Public Comments

There were no public comments.

Request from John Dittmer to transfer funds to SERS

John Dittmer was an officer with the Rantoul Police Department from June 24, 1991 to May 17, 1994. He received a refund of his contributions at the time of his termination of service. Lauterbach & Amen presented the following calculations for Mr. Dittmer to be reinstated in the Pension Fund and then transfer those funds to SERS.

Officer contributions	\$ 7,346.54
Pension Board match	\$ 7,346.54
Interest to be paid to reinstate service	\$18,794.45
Total funds to transfer to SERS	\$33,487.53

Mr. Dittmer would be required to reimburse the Pension Fund \$26,140.99 which represents the refund he received plus 6% interest.

Mike Daugherty moved/Mike Tittle seconded to accept the payment of \$26,140.99 from Mr. Dittmer and to make the \$33,487.53 transfer to SERS. On a roll call vote:

Aye: Bross, Daugherty, McMorris and Tittle - 4

Nay: 0

Absent: Beach

Motion approved 4-0.

There being no further business before the Board Mike Tittle moved/Matt Bross seconded to adjourn the meeting. Motion carried, all voting "aye".

Meeting adjourned at 3:05 pm.

Submitted by

Janet Gray, MMC  
Deputy Village Clerk  
Recording Secretary

APPROVED September 1, 2016

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Marc Beach, President

**ATTEST:**

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Gwen McMorris, Secretary