## Quarterly Meeting of the Champaign Police Pension Board Wednesday, January 24, 2024, 10:00 am CPPF Office: 10 Henson PI, Ste 2, Champaign, IL 61820

## Agenda

- A. Quarterly Report &Co Consulting
- B. Financial Report Kemper CPA Group
- C. Approval of Minutes
- D. Approval of Authorizations for 4th quarter
- E. Old Business
  - 1. Consolidation status
  - 2. Clinton hearing will be in March per Atwell
- F. New Business
  - 1. New Officers
  - 2. Former officer reappointed
  - 3. Caleb Billingsley former CPD transferred CPD service to State Police
  - 4. Annual certificate of disability
  - 5. Former officers who have not claimed their pension contributions
  - 6. Biennial election of three trustees
  - 7. Economic Interest forms now online for 2024
  - 8. Audience participation shall be made available and limited to five minutes for anyone who wishes to address the pension board
  - 9. A copy of this notice shall be posted at the Champaign Police Pension Office, and on the Pension Fund web site, Champaignpolicepensionfund.org

Next quarterly meeting, April 24, 2024, 10:00 am, CPPF Office