Quarterly Meeting of the Champaign Police Pension Board Wednesday, October 19, 2022, 1:30 pm 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: Special 6/28/2022 (Killin)

Special 6/28/2022 (Standifer)

Quarterly 7/20/2022

Special 9/27/2022 (2 Decision and Orders)

D. Approval of Authorizations for 2nd quarter

Approval of Authorizations for 3rd quarter

- E. Old Business
 - 1. Status of disability applications

Christian - hearing scheduled November 8, 2022, at 1:00 p.m.

Creel – Waiting for hearing date to be scheduled.

Clinton – no contact

- 2. Consolidation
- 3. Continuing education IPPFA Conference.

F. New Business

1. New officers:

Bryce Elias 8/01/2022 Kyle Ronnfeldt 8/01/2022 David Worby 8/08/2022 Tyler Bialeschki 8/15/2022 Jonathan Gress 8/15/2022 Ryan Walmer 8/29/2022

- 2. Surviving spouse Mary Schweighart application for benefits.
- 3. 3% pay increases for 2023
- 4. DOI required designation of who is authorized to pay expenses.
- 5. Preliminary annual audit by Feller & Kuester.
- 6. Preliminary annual Report to the City Council.
- 7. Preliminary Annual Statement to the DOI.
- 8. Discuss expanded eligibility for some surviving spouses. Reply to question of civil union entitlement.
- 9. Discuss changes to 2023 quarterly meeting dates.
- G. Audience participation shall be made available and limited to five minutes for anyone who wishes to address the pension board.
- H. A copy of this notice shall be posted at the Champaign Police Pension Office, and on the Pension Fund web site, Champaignpolicepensionfund.org.