## Quarterly Meeting of the Champaign Police Pension Board Wednesday, October 20, 2021, 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. Annual Report to the City Council
- D. Request for Proposal for Auditing Services
- E. Approval of Minutes
- F. Approval of Vouchers
- G. Old Business:
  - 1. Status report for four pending disability applications
  - 2. Payment of benefits to surviving spouse Amber Oberheim
  - 3. Guardianship petition for Westfield's minor son
  - 4. Donald Shepard QILDRO
  - 5. Proof of Life letters
  - 6. Consolidation status
  - 7. Special election
  - 8. Insurance coverage
  - 9. Management procedures
- H. New business:
  - 1. New police officers
  - 2. Retirements
  - 3. Deferred retirements
  - 4. Death
  - 5. Resignation
  - 6. Transfer of creditable service
  - 7. IL House Bill 0126 and 0381 effective July 2021
  - 8. Engagement letter with Lauterbach & Amen

- 9. Pension increases for 2022
- 10. Danny Strand pension payment
- 11. Revised application for retirement form
- 12. Proposed change to monthly pension letter
- 13. Report on IPPFA Conference
- 14. New email address for office
- 15. Replace Bill's computer with Windows 11 Pro
- 16. Quarterly Board Meeting dates for 2022
- I. Audience participation shall be made available and limited to five minutes for anyone who wishes to address the pension board.
- J. A copy of this notice shall be posted at the Champaign Police Pension Office, and on the Pension Fund web site (Champaignpolicepensionfund.org).