## Quarterly Meeting of the Champaign Police Pension Board Wednesday, October 25, 2023, 10:00 am CPPF Office: 10 Henson PI, Ste 2, Champaign, IL 61820

## Agenda

- A. Hearing for Decision and Order for R. Justus Clinton's application for Not on Duty Disability Pension Benefits
- B. Quarterly Report &Co Consulting
- C. Financial Report Kemper CPA Group
- D. Approval of Minutes: Quarterly Meeting 7/19/23
- E. Approval of Authorizations for 3<sup>rd</sup> Quarter
- F. Old Business
  - 1. Consolidation status
- G. New Business
  - 1. New Officers
  - 2. Terminations
  - 3. Refund of Contributions
  - 4. Transfers of Creditable Service
  - 5. Initial Benefit Date
  - 6. Annual Certificate of Disability
  - 7. 2024 Pension Increases
  - 8. Preliminary Annual Audit Feller & Kuester
  - 9. Report to City Council
  - 10. Preliminary Annual Statement to the DOI

- 11. Retiree Luncheon Contact List at Chief's Request
- 12. IPPFA Conference October 4-6, 2023
- 13. 2024 Quarterly Meeting Dates
- H. Audience participation shall be made available and limited to five minutes for anyone who wishes to address the pension board.
- I. A copy of this notice shall be posted at the Champaign Police Pension Office, and on the Pension Fund web site, Champaignpolicepensionfund.org