## Quarterly Meeting of the Champaign Police Pension Board Wednesday, April 19, 2023, 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: Quarterly 1/25/23
- D. Approval of Authorizations for 1st quarter
- E. Old Business
  - 1. R. Justus Clinton application for non-duty disability
  - 2. Consolidation status
  - 3. Westfield, Adrian Walker, Jonathan Westfield's minor surviving son
  - 4. Expanded eligibility for some surviving spouses
  - 5. Discussion of legal counsel options
- F. New Business
  - 1. New Officers: None
  - 2. Terminations: Brandon Fayne 2/20/2023
  - 3. Refund of Contributions: Emily Bradley, last day 12/26/2022

Dakota Owen, last day 9/1/2020 Ki Jung Kwon, last day 11/5/2022

- 4. Annual Fitness for Duty: Chad Tennill
- 5. Proof of Life Affidavits mailed 4/14/23
- 6. Chief Tyler's Meritorious Service Award, Retirees with 20+ years
- 7. R. Michael Murphy's mayoral appointment expires 5/30/23
- 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.

Next quarterly meeting, July 26. 2023, 10:00 am, CPPF Office