## Quarterly Meeting of the Champaign Police Pension Board Wednesday, July 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: Special Meeting 4/14/23

  Quarterly Meeting 4/19/23
- D. Approval of Authorizations for 2nd quarter
- E. Old Business
  - 1. Consolidation status
  - 2. Mayor Feinen's letter of 5/30/23, reappointing R. Michael Murphy to serve a two-year term.
- F. New Business
  - 1. New Officers
  - 2. Terminations
  - 3. Refund of Contributions
  - 4. Retirements
  - 5. Death
  - 6. Application for Survivor's Pension
  - 7. Election of Board Officers
- 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, October 25. 2023, 10:00 am, CPPF Office