

Quarterly Meeting of the
Champaign Police Pension Board
Wednesday, January 19, 2022, 1:30 pm
CPPF Office: 10 Henson Pl, Ste 2, Champaign, IL 61820

Agenda

- A. Quarterly Report - &Co Consulting
- B. Financial Report - Kemper CPA Group
- C. Approval of Minutes
- D. Approval of Authorizations
- E. Old Business:
 - 1. Status report for four pending disability applications
 - 2. Oberheim survivor
 - 3. Westfield survivor
 - 4. Donald Shepard QILDRO
 - 5. Consolidation status
 - 6. Request for Proposal for Audit services
 - 7. Audit Funding -- Economic Interest
 - 8. Report to the City Council
 - 9. Continuing Education
 - 10. Credit Card status
 - 11. DOI Annual Report
- F. New business:
 - 1. New police officers
 - 2. Retirements
 - 3. Deferred retirement
 - 4. Resignations
 - 5. Transfer of creditable service
 - 6. Election 2022 Procedures
 - 7. Security Administrator authorization
 - 8. P-Card and Travel Policy
 - 9. Disposition of old documents
- 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).
- I. Next Quarterly Meeting: Wednesday, April 20, 2022 at the Pension Office.