

Special Meeting of the
Champaign Police Pension Board
Tuesday, November 23, 2021, 1:00 pm
CPPF Office: 10 Henson Pl, Ste 2, Champaign, IL 61820

Minutes

Meeting called to order at 1:00pm by Anthony Ackerman, Vice President, with a roll call of those in attendance.

In attendance:

Anthony Ackerman, Vice President
Patrick Simons, Treasurer
Brian Maloney, Secretary - by phone; deployed active duty
Michael Murphy, Asst. Secretary
Patrick Kelly, new Trustee
Joan Keeler, Office Manager
David Gordon, Fund Clerk

Invited, not in attendance:

Amber Oberheim, surviving spouse
Steve Harms, HR Specialist, City of Champaign

The Board welcomed Patrick Kelly to the board. Patrick was a Trustee of the Board for 13 years until his retirement from the force in 2017. He served as Secretary of the Board.

Patrick Simons made a motion for the board officers:

Patrick Simons, President
Tony Ackerman, Vice-President
Patrick Kelly, Treasurer
Mike Murphy, Secretary
Brian Maloney, Assistant Secretary
Pat Kelly seconded the motion. Roll call vote: Simons, yes; Murphy, yes; Kelly, yes; Brian Murphy, yes; Ackerman, yes. Motion passed.

The board reviewed the *Decision and Order and Warrant for Benefits* respecting the Application for surviving spouse line of duty death pension filed by Amber Oberheim. Patrick Simons made a motion to accept the *Decision and Order and Warrant for Benefits*. Mike Murphy seconded. Roll call vote: Simons, yes; Murphy, yes; Kelly, yes; Maloney, yes; Ackerman, yes. Motion passed.

Pat Kelly made a motion to adjourn. Mike Murphy seconded. Roll call vote: Simons, yes; Murphy, yes; Kelly, yes; Ackerman, yes; Maloney, yes. Motion passed. Meeting adjourned at 1:04pm.


