

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

Minutes

Meeting at the CPPF office called to order at 10:00 am by Patrick Simons, President.

In attendance:

Patrick Simons, President
Anthony Ackerman, Vice-President
Mike Murphy, Secretary
Brian Maloney, Assistant Secretary
David Gordon, Fund Clerk

Attending by Zoom:

Patrick Kelly, Treasurer
Mary Nye, &Co Consulting

AndCo Investment Performance Review & Rebalancing Recommendations

Mary Nye presented the Investment Performance Review of 12/31/22, including a Market Environment Review, and the Proposed Rebalanced Portfolio report with Market Value as of 1/23/23. (Attachment A) Both were reviewed and discussed. Ackerman made a motion to accept the report and rebalance recommendation by moving \$1m from Fiduciary, \$500,000 each from Victory Sycamore, Kayne Anderson, AF EuroPacific, and Cash Annuity. The total \$3m to be deposited into Optimum. Seconded by Murphy. All in favor. Motion carries.

Kemper CPA Financial Statements

Fourth quarter Compiled Financial Statements (Attachment B) were reviewed and discussed. Ackerman made a motion to accept the financial statements submitted by accountant Mary Tollakson. Seconded by Murphy. All in favor. Motion carries.

Approval of Minutes

After being reviewed by the Board, Ackerman made a motion to approve the minutes of the Quarterly Meeting of October 19, 2022 and the Special Meetings of November 15, 2022 (Christian) and December 19, 2022 (Creel) (Attachment C) Seconded by Murphy. Trustees attending in person in favor, Kelly abstained. Motion carries.

Approval of Authorizations

Fourth quarter 2022 authorizations were reviewed during the meeting. Maloney made a motion to approve fourth quarter authorizations. Seconded by Murphy. Trustees attending in person in favor, Kelly abstained. Motion carries.

Old Business:

Decision and Order – Duty Disability, Jeremiah Christian

Kelly made a motion that the Decision and Order is consistent with the Board’s findings, analysis, and decision in said matter. Maloney seconded. Roll Call votes: Ackerman, yes, Kelly, yes, Maloney, yes, Murphy, yes, Simons, yes. Motion carries.

Maloney made a motion to approve the entry of the Decision and Order as presented. Murphy seconded. Roll Call votes: Ackerman, yes, Kelly, yes, Maloney, yes, Murphy, yes, Simons, yes. Motion carries.

Decision and Order – Duty Disability, Jeffrey Creel

Kelly made a motion that the Decision and Order is consistent with the Board’s findings, analysis, and decision in said matter. Maloney seconded. Roll Call votes: Ackerman, yes, Kelly, yes, Maloney, yes, Murphy, yes, Simons, yes. Motion carries.

Maloney made a motion to approve the entry of the Decision and Order as presented. Kelly seconded. Roll Call votes: Ackerman, yes, Kelly, yes, Maloney, yes, Murphy, yes, Simons, yes. Motion carries.

Consolidation

The Board was updated on the Class Action Consolidation lawsuit against the IPOPIF.

Adrian Walker Westfield

The minor surviving son of Jonathan Westfield will turn 18 on [REDACTED] at which time his monthly benefit will end. The board requests a courtesy letter be sent to his mother, the guardian.

Expanded Eligibility for *Some* Surviving Spouses

Public Act 102-0811 (1/1/23) provides a benefit for surviving spouses at least 62 years of age who were married at least 5 years prior to the officer’s death. Benefit is limited to the lesser of 15 years or the spouse’s death. We have three spouses who qualify, and one who might qualify with further information.

Legal Counsel

Options for CPPF’s legal representation were discussed.

New Business:

1. New Officers:	<u>Hire Date</u>
Kevin Burch	10/24/22
Justin Sanchez	11/07/22
Brandon Culbertson	12/05/22
Nikolas Cook	12/19/22
Austin Hinchman	12/19/22
Billy Aten	1/03/23
Lucas Lieb	1/03/23

Ackerman made a motion to accept the new officer applications. Seconded by Murphy. All in favor. Motion carries.

2. Terminations:	<u>Date</u>
Eric Kaldahl	10/30/22
Ki Jung Kwon	11/05/22
Charles Abaranel	11/16/22
Emily Bradley	12/26/22
Caleb Billingsley	12/27/22

Proof of Life Affidavits

Done biennially in April. Last done 5/27/21 (Covid delay). Draft of letter and consequences for beneficiary non-compliance (approved 7/24/19 meeting) shared with board.

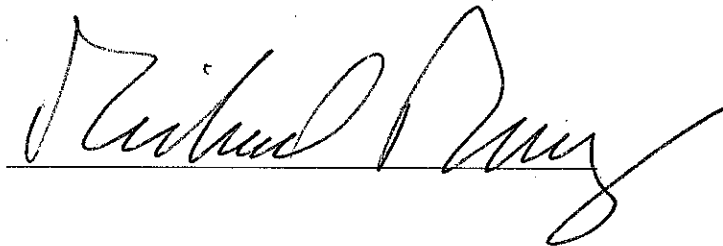
Statements of Economic Interest

The yearly filing on the county clerk's website is due by May 15.

There was no audience participation.

At 11:11 am a motion to adjourn was made by Ackerman and seconded by Murphy. All in favor. Motion carries.

Next regular quarterly meeting, Wednesday, April 26, 2023 at 10:00 am.



A handwritten signature in cursive script, appearing to read "Richard Murphy", is written over a horizontal line.

**Champaign Police Pension Fund
Proposed Rebalanced Portfolio**

Manager	Style	January 23, 2023		Current Allocation	IPS		Recommended		IPS	
		Market Value	Allocation		Target	Rebalance	Rebalanced Allocation	Min	Max	
Fiduciary	Large Cap Core	26,681,235	17.6%	18.0%	(1,000,000)	16.9%	15.0%	20.0%		
MFS Growth Fund	Large Cap Growth	24,211,210	16.0%	18.0%		16.0%	15.0%	20.0%		
Victory Sycamore	Mid Cap Value	8,982,572	5.9%	6.0%	(500,000)	5.6%	4.0%	8.0%		
Kayne Anderson	Small Cap Growth	8,583,116	5.7%	6.0%	(500,000)	5.3%	4.0%	8.0%		
DFA Intl Core Equity	Intl Large Cap Core	6,862,413	4.5%	5.5%	(500,000)	4.9%	4.0%	7.0%		
AF EuroPacific	Intl Large Cap Growth	7,878,067	5.2%	5.5%		4.9%	4.0%	7.0%		
Principal Real Estate*	Real Estate Equity	14,925,701	9.8%	5.0%		9.8%	0.0%	10.0%		
Total Equity Portfolio		98,124,314	64.7%	64.0%	(2,500,000)	63.0%	45.0%	65.0%		
Segall Bryant	Intermediate Aggregate	25,496,116	16.8%	18.0%		16.8%	17.5%	27.5%		
Optimum	Intermediate Aggregate	25,792,592	17.0%	18.0%	3,000,000	19.0%	17.5%	27.5%		
Cash	Cash	307,894	0.2%	0.0%		0.2%	0.0%	0.0%		
Cash Annuity	Cash	2,052,902	1.4%	0.0%	(500,000)	1.0%	0.0%	10.0%		
Total Fixed Income + Cash + Cash Equivalents Portfolio		53,649,504	35.3%	36.0%	2,500,000	37.0%	35.0%	55.0%		
Total Portfolio:		151,773,818	100.0%	100.0%	0	100.0%				

* As of 12/31/2022



Champaign Police Pension Fund

Compiled Financial Statements –
Modified Cash Basis

For the Three Months and Six Months Ended December 31, 2022

Champaign Police Pension Fund

Compiled Financial Statements – Modified Cash Basis
For the Three Months and Six Months Ended December 31, 2022

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To the Board of Trustees of
The Champaign Police Pension Fund
Champaign, IL 61820

Plan management is responsible for the accompanying financial statements of the Champaign Police Pension Fund, which comprise the statement of plan net position – modified cash basis as of December 31, 2022, and the related statement of changes in plan net position – modified cash basis for the three months and six months then ended, and for determining that the modified cash basis of accounting is an acceptable financial reporting framework. We have performed a compilation engagement in accordance with Statements on Standards for Accounting and Review Services promulgated by the Accounting and Review Services Committee of the AICPA. We did not audit or review the financial statements nor were we required to perform any procedures to verify the accuracy or completeness of the information provided by plan management. Accordingly, we do not express an opinion, a conclusion, nor provide any form of assurance on these financial statements.

The financial statements are prepared in accordance with the modified cash basis of accounting, which is a basis of accounting other than accounting principles generally accepted in the United States of America.

Plan management has elected to omit substantially all of the disclosures required by accounting principles generally accepted in the United States of America. If the omitted disclosures were included in the financial statements, they might influence the user's conclusions about the Plan's net position and changes in net plan position. Accordingly, the financial statements are not designed for those who are not informed about such matters.

The supplementary information contained on page 5 is presented for purposes of additional analysis and is not a required part of the basic financial statements. Such information is the responsibility of plan management. The supplementary information was subject to our compilation engagement. We have not audited or reviewed the supplementary information and do not express an opinion, a conclusion, nor provide any form of assurance on such information.

We are not independent with respect to the Champaign Police Pension Fund.

Kemper CPA Group LLP

KEMPER CPA GROUP LLP
Certified Public Accountants and Consultants
Champaign, Illinois
January 9, 2023

Champaign Police Pension Fund
Statement of Plan Net Position - Modified Cash Basis
December 31, 2022

ASSETS

Cash		
Cash in Bank - Checking	\$	<u>96,773.77</u>
Total Cash		\$ 96,773.77
First Midwest Bank Trust Accounts		
Segall Bryant & Hamill		25,126,391.47
Annuity Accounts		46,802,780.82
Kayne Anderson Rudnick		8,169,466.71
Fiduciary Management		25,318,084.37
Optimum Quanvest Corporation		25,480,924.43
Principal Financial Group		<u>14,054,591.98</u>
Total Trust Accounts		<u>144,952,239.78</u>
Total Assets		<u>\$ 145,049,013.55</u>

LIABILITIES

Liabilities		
Total Liabilities		<u>\$ -</u>

PLAN NET POSITION

Plan Net Position		
Plan Net Position		<u>145,049,013.55</u>
Total Plan Net Position		<u>145,049,013.55</u>
Total Liabilities and Plan Net Position		<u>\$ 145,049,013.55</u>

Champaign Police Pension Fund
Statement of Changes in Plan Net Position - Modified Cash Basis
For the Three Months and Six Months Ended December 31, 2022

	<u>3 Months Ended</u> <u>December 31, 2022</u>	<u>6 Months Ended</u> <u>December 31, 2022</u>
Additions		
Real Estate Tax	\$ 1,754,727.23	\$ 3,732,537.35
Replacement Tax	357,516.61	653,250.08
Other Employer Contributions	-	3,750,000.00
Pension Contributions	230,092.47	462,972.91
Interest on Checking Account	9.45	21.37
Interest on Investments	357,531.85	637,470.54
Dividends	391,000.01	537,971.74
Accrued Income Variation	71,588.95	109,569.64
Miscellaneous Revenue	2,982.05	2,982.05
	<u>3,165,448.62</u>	<u>9,886,775.68</u>
Gains and Losses		
Realized Gains and Losses	213,681.76	151,397.68
Unrealized Gains and Losses	5,927,218.76	202,323.04
	<u>6,140,900.52</u>	<u>353,720.72</u>
	<u>9,306,349.14</u>	<u>10,240,496.40</u>
Less Investment Expense		
Management Fees	(9,857.31)	(20,155.44)
Investment Services	(82,265.98)	(115,741.08)
Consulting Services	(13,500.00)	(13,500.00)
	<u>(105,623.29)</u>	<u>(149,396.52)</u>
	<u>9,200,725.85</u>	<u>10,091,099.88</u>

Champaign Police Pension Fund
Statement of Changes in Plan Net Position - Modified Cash Basis (continued)
For the Three Months and Six Months Ended December 31, 2022

	<u>3 Months Ended</u> <u>December 31, 2022</u>	<u>6 Months Ended</u> <u>December 31, 2022</u>
Deductions		
Benefits and Refunds		
Retiree Pensions	\$ 1,700,289.63	\$ 3,393,935.45
Surviving Spouse Pensions	207,112.14	414,224.28
Surviving Children Pensions	13,434.63	26,869.26
Duty Disability Pensions	281,196.09	552,560.52
Non-Duty Disability Pensions	<u>35,767.11</u>	<u>71,534.22</u>
 Total Benefits and Refunds	 <u>2,237,799.60</u>	 <u>4,459,123.73</u>
Administrative Expenses		
Rent	1,800.00	3,600.00
Utilities	576.68	863.62
Telephone	296.36	744.05
Bank Charges	287.09	581.39
Accounting Services	34,970.00	43,320.00
Legal Services	6,831.37	14,534.37
Actuarial Services	-	350.00
Medical Services	3,490.00	10,540.00
Postage and Office Expense	275.10	1,534.94
Insurance	-	1,650.91
Office Management	7,292.50	18,627.50
Payroll Taxes	557.87	1,727.18
Continuing Education	3,246.74	4,196.74
Dues and Subscriptions	<u>-</u>	<u>795.00</u>
 Total Administrative Expense	 <u>59,623.71</u>	 <u>103,065.70</u>
 Total Deductions	 <u>2,297,423.31</u>	 <u>4,562,189.43</u>
 Net Increase (Decrease)	 <u>\$ 6,903,302.54</u>	 <u>5,528,910.45</u>
 Plan Net Position, Beginning of Year		 <u>139,520,103.10</u>
 Plan Net Position, End of Quarter		 <u>\$ 145,049,013.55</u>

SUPPLEMENTARY INFORMATION

Champaign Police Pension Fund
 Supplementary Information
 Schedule of Investment Gains and Losses - Modified Cash Basis
 For the Three Months and Six Months Ended December 31, 2022

	<u>3 Months Ended December 31, 2022</u>	<u>6 Months Ended December 31, 2022</u>
Realized Gains and Losses		
Segall, Bryant & Hamill	\$ (78,845.22)	\$ (141,827.65)
Annuity Accounts	762,828.19	762,828.19
Kayne Anderson Rudnick	(41,201.75)	(41,140.63)
Fiduciary Management	(230,577.23)	(113,621.66)
Optimum Quanvest Corporation	<u>(198,522.23)</u>	<u>(314,840.57)</u>
 Total Realized Gains and Losses	 <u>213,681.76</u>	 <u>151,397.68</u>
Unrealized Gains and Losses		
Segall, Bryant & Hamill	226,974.64	(704,393.50)
Annuity Accounts	2,723,178.87	(122,323.40)
Kayne Anderson Rudnick	635,928.96	486,782.63
Fiduciary Management	2,878,312.93	1,916,860.96
Optimum Quanvest Corporation	399,717.04	(498,435.42)
Principal Financial Group	<u>(936,893.68)</u>	<u>(876,168.23)</u>
 Total Unrealized Gains and Losses	 <u>5,927,218.76</u>	 <u>202,323.04</u>
 Total Gains and Losses	 <u>\$ 6,140,900.52</u>	 <u>\$ 353,720.72</u>

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

Minutes

Meeting at the CPPF office called to order at 1:33pm by Patrick Simons, President.

In attendance:

Patrick Simons, President
Anthony Ackerman, Vice-President
Patrick Kelly, Treasurer
Mike Murphy, Secretary
Brian Maloney, Assistant Secretary
Mary Nye, &Co Consulting
Joan Keeler, Office Manager
David Gordon, Fund Clerk

AndCo Investment Performance Review & Rebalancing Recommendations

Mary Nye presented the Investment Performance Review of 6/30/22, an Additional Market Environment Review of 9/30/22, and the Proposed Rebalanced Portfolio report with Market Value as of 10/18/22. (Attachment A) Both were reviewed and discussed. Kelly made a motion to accept the report and rebalance recommendation by moving \$2.5m from Cash Annuity to Optimum. Seconded by Murphy. All in favor. Motion carries.

Kemper CPA Financial Statements

Third quarter Compiled Financial Statements (Attachment B) were reviewed and discussed. Maloney made a motion to accept the financial statements submitted by accountant Mary Tollakson. Seconded by Murphy. All in favor. Motion carries.

Approval of Minutes

After being reviewed by the Board, Kelly made a motion to approve the minutes of the Special Meetings of June 28, 2022 at 10:00am (Killin), and at 1:30pm (Standifer), the Quarterly Meeting of July 20, 2022, and the Special Meeting of September 27, 2022 (Decision and Orders, Killin & Standifer). (Attachment C) Seconded by Murphy. All in favor. Motion carries.

Approval of Authorizations

Second quarter authorizations were reviewed at the July quarterly meeting. Third quarter authorizations were reviewed during this meeting. Maloney made a motion to approve 2nd and 3rd quarter authorizations. Seconded by Murphy. All in favor. Motion carries.

Old Business:

Christian & Creel

Exhibits are available for review in the pending disability applications of Jeremiah Christian & Jeffrey Creel. Christian is scheduled for 11/8/22, 1:00pm. Creel is TBD.

Clinton

Justus Clinton has had no contact with CPPF.

Consolidation

The Board was updated on the Class Action Consolidation lawsuit against the IPOPIF.

Continuing Education

Trustees have submitted reimbursement requests for attending the IPPFA Conference, October 4-7, 2022, in Oak Brook, IL. Trustees are reminded to submit certificates of completion when received, as they are part of the DOI Report.

New Business:

New Officers:

Bryce Elias, hired 8/01/2022

Kyle Ronnfeldt, hired 8/01/2022

David Worby, hired 8/08/2022

Tyler Bialeschki, hired 8/15/2022

Jonathan Gress, hired 8/15/2022

Ryan Walmer, hired 8/29/2022

Kelly made a motion to accept the new officer applications. Seconded by Murphy. All in favor. Motion carries.

Mary Schweighart, Surviving Spouse

Kelly made a motion to approve the *Application for Survivors Pension* submitted by Mary Schweighart, surviving spouse of Gerald Schweighart. Seconded by Murphy. All in favor. Motion carries. (Attachment D)

2023 Pension Increases

Maloney made a motion to approve the list of pension increases. Seconded by Murphy. All in favor. Motion carries. (Attachment E)

Board's Authorization to Pay Expenses

Maloney made a motion to approve the *Resolution Establishing Board's Authorization to Pay Expenses* (Attachment F) required for the Department of Insurance annual report. Seconded by Murphy. All in favor. Motion carries.

Preliminary Annual Audit – Feller & Kuester

The preliminary annual audit by Feller & Kuester was reviewed and discussed. Kelly motioned to approve. Seconded by Murphy. All in favor. Motion carries.

Report to the City Council

The report to the City Council was reviewed and discussed. It includes the Lauterbach & Amen Actuarial Report and CPPF Investment Policy. Ackerman made a motion to approve the City Council report with the actuarial report and investment policy. Seconded by Murphy. All in favor. Motion carries.

Preliminary Annual Statement to the DOI

The Annual Statement to the DOI was reviewed and discussed. Some Board members corrected their contact information. Kelly made a motion to approve the report with the corrections. Seconded by Murphy. All in favor. Motion carries.

Expanded Eligibility for Some Surviving Spouses

Public Act 102-0811 effective January 1, 2023 was discussed. This was one of the sessions attended by the Board at the IPPFA Conference.

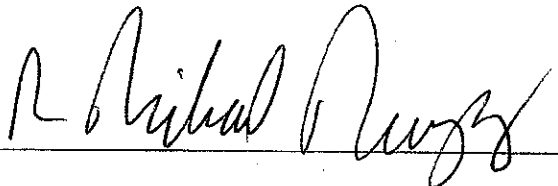
2023 Quarterly Meeting Dates

Mary Nye requested that the Board meet on the 4th Wednesday for quarterly meetings. The schedule for 2023 will be 10:00am on Jan. 25, 2023, April 26, 2023, July 26, 2023, October 25, 2023, at the pension office.

There was no audience participation.

At 2:58pm a motion to adjourn was made by Maloney and seconded by Murphy. All in favor. Motion carries.

Next regular quarterly meeting, Wednesday, January 25, 2023 at 10:00 am.



Special Meeting of the Board
Champaign Police Pension Fund
Tuesday, November 15, 2022, 10:00 am
CPPF Office: 10 Henson Pl, Ste 2, Champaign, IL 61820

Minutes

Members Present:

Patrick Simons, President
Anthony Ackerman, Vice-President
Patrick Kelly, Treasurer
Mike Murphy, Secretary
Brian Maloney, Assistant Secretary

Others Present:

Jeremiah Christian, Applicant
James Spiros, Applicant's Attorney
Charles Atwell, Attorney for CPPF/Hearing Officer
June Haeme, Court Transcriptionist – Area Wide Reporting Service
Tim Drury, City of Champaign HR Risk Manager

Meeting was called to order at 10:00 am by Patrick Simons on the issue of a Disability Pension Application submitted by Officer Christian.

Motion made by Patrick Kelly to admit Board Exhibits 1-12 contained in volume 1 that had previously been distributed to the Board. Seconded by Anthony Ackerman. Roll call vote: Simons, yes; Ackerman, yes; Maloney, yes; Murphy, yes, Kelly, yes. Motion carries.

Motion made by Anthony Ackerman to approve Charles Atwell as Hearing Officer. Seconded by Mike Murphy. Roll call vote: Simons, yes; Ackerman, yes; Maloney, yes; Murphy, yes, Kelly, yes. Motion carries.

At 10:05 am, Officer Christian was sworn in. Opening remarks were made by Mr. Spiros, applicant's attorney. Officer Christian was questioned by Mr. Spiros regarding his history with the police department, the incident involved with the disability, his current condition, treatment since the incident and possible future treatment. Cross-examination was conducted by Mr. Atwell. The Board was then given the opportunity to ask questions.

At the conclusion of testimony and acceptance of all exhibits into the record, a Closing Statement was made by Attorney Spiros.

Motion made by Patrick Kelly to enter Executive Session. Seconded by Anthony Ackerman. Roll call vote: Simons, yes; Ackerman, yes; Maloney, yes; Murphy, yes, Kelly, yes. Motion carries. Board entered Executive Session at 10:23 am.

Motion to return to Open Session made by Patrick Simons. Seconded by Patrick Kelly. Roll call vote: Simons, yes; Ackerman, yes; Maloney, yes; Murphy, yes, Kelly, yes. Motion carries. Board returns to Open Session at 10:28 am.

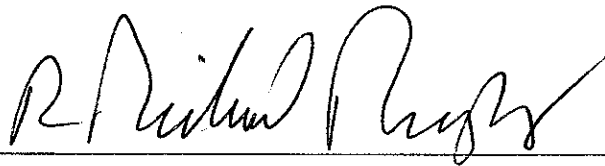
Motion made by Patrick Simons that Officer Jeremiah Christian is disabled and should be awarded an "In the Line of Duty" disability. Seconded by Patrick Kelly. Roll call vote: Simons, yes; Ackerman, yes; Maloney, yes; Murphy, yes, Kelly, yes. Motion carries.

Motion made by Patrick Simons to immediately commence payment of the Disability Pension without waiting for the Written Decision using Salary Attached to Rank (SAR) on the 15th of November, with an effective date of the pension the 16th of November. Seconded by Patrick Kelly. Roll call vote: Simons, yes; Ackerman, yes; Maloney, yes; Murphy, yes, Kelly, yes. Motion carries.

Motion made by Simons to adjourn the meeting. Seconded by Kelly. Roll call vote: Simons, yes; Ackerman, yes; Maloney, yes; Murphy, yes, Kelly, yes. Motion carries.

Meeting adjourned at 10:34 am.

Electronic and paper copies of exhibits and transcriptions are in member's disability file.



Special Meeting of the Board
Champaign Police Pension Fund
Monday, December 19, 2022, 10:00 am
CPPF Office: 10 Henson Pl, Ste 2, Champaign, IL 61820

Minutes

Members Present:

Patrick Simons, President
Anthony Ackerman, Vice-President
Mike Murphy, Secretary
Brian Maloney, Assistant Secretary

Others Present:

Becky Jessup, Court Transcriptionist – Area Wide Reporting Service
Tim Drury, City of Champaign HR Risk Manager
Timothy Tyler, Chief of Police

Members Present by Zoom:

Patrick Kelly, Treasurer

Others Present by Zoom:

Jeffrey Creel, Applicant
Richard Reimer, Applicant's Attorney
Charles Atwell, Attorney for CPPF/Hearing Officer
Mike Ashby, Champaign Firefighters' Pension Fund, Fund Clerk

Meeting was called to order at 10:06 am by Patrick Simons on the issue of a Line of Duty Disability Pension Application submitted by Officer Creel.

Meeting was transcribed by Becky Jessup, transcription will be entered into the minutes when completed for a complete record. The following is a summary of the Disability Hearing.

Roll call. All Board members present.

Motion made by Brian Maloney to appoint Charles Atwell as Hearing Officer. Seconded by Anthony Ackerman. All in favor. Motion carries.

Officer Creel was sworn in at 10:08 am.

Atwell asked Reimer if there were other witnesses for the hearing. Reimer indicated that there were not, only Officer Creel.

Atwell indicated that the Board had no additional witnesses.

Atwell asked the Board if everyone had reviewed the Exhibits. The Board responded yes. Atwell asked Reimer if he had reviewed them with Officer Creel. He responded yes.

Motion made by Brian Maloney to admit Board Exhibits 1-9 contained in volume 1 that had previously been distributed to the Board. Seconded by Mike Murphy. All in favor. Motion carries.

Atwell asked if an alternate request for a non-duty disability had been made by Officer Creel. Reimer responded there had not.

Reimer waived opening statements and called Officer Creel to testify.

At the conclusion of testimony, a Closing Statement was made by Attorney Reimer.

The Board did not enter Closed Session.

Motion made by Brian Maloney to grant the Line of Duty Disability Pension. Seconded by Mike Murphy. Roll call vote: Simons, yes; Ackerman, yes; Maloney, yes; Kelly, yes, Murphy, yes. Motion carries.

Motion made by Brian Maloney to immediately commence payment of the Disability Pension without waiting for the Written Decision using Salary Attached to Rank (SAR) on the 19th of December, with an effective date of the pension the 20th of December. Seconded by Tony Ackerman. Roll call vote: Simons, yes; Ackerman, yes; Maloney, yes; Kelly, yes, Murphy, yes. Motion carries.

Chief Tyler shared comments as part of audience participation

Motion made by Patrick Simons to adjourn the meeting. Seconded by Brian Maloney. Roll call vote: Simons, yes; Ackerman, yes; Maloney, yes; Kelly, yes, Murphy, yes. Motion carries.

Meeting adjourned at 10:31 am.

Electronic and paper copies of exhibits and transcriptions are in member's disability file.

