

Special Meeting of the Board
Champaign Police Pension Fund
Friday, April 14, 2023 11:00 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:

Martin Haxel, Applicant's Attorney
Charles Atwell, Attorney for CPPF/Hearing Officer
June Haeme, Court Transcriptionist – Area Wide Reporting Service

Meeting was called to order at 10:59 am by Patrick Simons on the issue of a Disability Pension Application submitted by Officer R. Justus Clinton.

Motion made by Ackerman to admit Board Exhibits 1-37, contained in volume 1 that had previously been distributed to the Board. Seconded by Murphy. Roll call vote: Simons, yes; Ackerman, yes; Maloney, yes; Murphy, yes, Kelly, yes. Motion carries.

Motion made by Maloney to enter Executive Session. Seconded by Murphy. Roll call vote: Simons, yes; Ackerman, yes; Maloney, yes; Murphy, yes, Kelly, yes. Motion carries. Board entered Executive Session at 11:39 am.

Motion to return to Open Session made by Kelly. Seconded by Murphy. Roll call vote: Simons, yes; Ackerman, yes; Maloney, yes; Murphy, yes, Kelly, yes. Motion carries. Board returns to Open Session at 12:18 pm.

Motion for the dismissal of the disability application by Officer R. Justus Clinton with prejudice made by Kelly. Seconded by Simons. Roll call vote: Simons, yes; Ackerman, no; Maloney, yes; Murphy, no, Kelly, yes. Motion carries.

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

Meeting adjourned at 12:23 pm.

Transcriptions are in member's disability file.


