

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

Minutes

Trustees present:

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

Others present:

Martin J. Haxel, Attorney for Applicant
Charles Atwell, Attorney for CPPF (via Zoom)
June Haeme, Court Transcriptionist - Area Wide Reporting Service
R. Justus Clinton, Applicant
Nancy Clinton, Applicant's Mother

Attorney Atwell opened the meeting at 10:00 am with a roll call

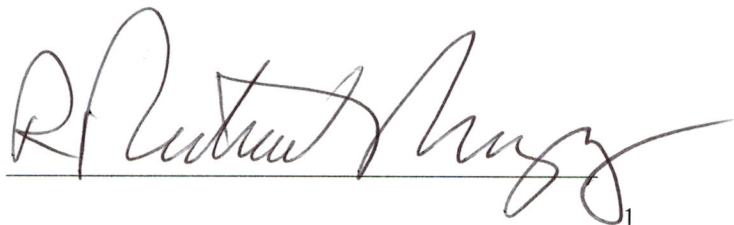
Patrick Kelly made a motion to enter the board's written decision and order in this matter; that the same represents the board's findings of fact and analysis and decision in this matter. Seconded by Michael Murphy. Roll call vote: Simons, yes; Ackerman, yes; Maloney, yes; Murphy, yes, Kelly, yes. Motion carries.

Motion made by Kelly 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 10:14 am.

Motion made by Kelly to exit Executive Session. Seconded by Murphy. Roll call vote: Simons, yes; Ackerman, yes; Maloney, yes; Murphy, yes, Kelly, yes. Motion carries. Board exited Executive Session at 10:44 am.

Motion made by Kelly to grant the request to reconsider the application for disability pension by R. Justus Clinton. Seconded by Ackerman. Roll call vote: Simons, no; Ackerman, yes; Maloney, yes; Murphy, yes, Kelly, yes. Motion carries.

Motion to close the hearing made by Kelly, seconded by Murphy. Roll call vote: Simons, yes; Ackerman, yes; Maloney, yes; Murphy, yes, Kelly, yes. Motion carries. Meeting adjourned at 10:49 am.



Patrick Kelly