

Special Meeting of the
Champaign Police Pension Board
Monday, December 4, 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

Others present:

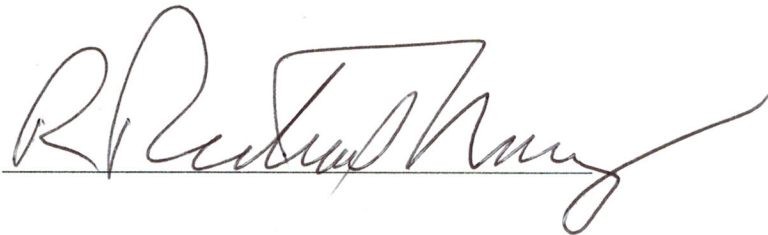
Martin J. Haxel, Attorney for Applicant
Charles Atwell, Attorney for CPPF (via phone)
Nancy Clinton, Applicant's Mother
Joan Keeler, CPPF Office Manager

Patrick Simons called the meeting to order at 10:02 am.

Ackerman made a motion for Entry of the Board's written *Order* granting Applicant's *Motion to Reconsider and Vacate Dismissal of Application* and setting aside the Board's former order of dismissal. Seconded by Murphy. Roll call vote: Simons, no; Ackerman, yes; Kelly, yes; Murphy, yes. Motion carries.

Attorney Haxel asked for a signed copy of the *Order*, which was provided to him.

Motion to adjourn made by Ackerman, seconded by Murphy. Roll call vote: Simons, yes; Ackerman, yes; Kelly, yes; Murphy, yes. Motion carries. Meeting adjourned at 10:05 am.

A handwritten signature in black ink, appearing to read "Patrick Kelly", written over a horizontal line.