

## Quarterly Meeting of the Champaign Police Pension Board

Date of meeting-----January 20, 2021-----MASK REQUIRED.

Time of meeting-----1:30 P.M.

Place of meeting-----#10 Henson Place; Suite #2

Agenda:

( A ) Approval of Minutes

1. October 21,2020
2. December 30, 2020

( B ) Approval of Financial Report

( C ) Approval of Vouchers

( D ) Old Business

1. Consolidation status
2. DOI audit status:
  - (a) Annual report
  - (b) 12 year audit
3. J. Clinton ---disability request status.

( E ) New Business

1. New retirements
  - (a) Bruce Ramseyer
  - (b) Tod Myers
2. New officers:
  - ( a ) Austin Hamblin
  - ( b ) Hunter Harison
  - ( c ) Jeffrey Lee

( d ) Blake Wehling

3. Deaths: (a) James Voss -----surviving spouse Beverly Voss  
(b) Robert Wills-----surviving spouse Kelley Wills  
(c) Kathy Wber-----no surviving spouse.

( G ) 2021 meeting dates/times:

January 20, 2021 at 1:30 P.M.; April 21, 2021 at 1:30 P.M.; July 21, 2021 at  
1:30 P.M.; October 20, 2021 at 1:30 P.M.