

Quarterly Meeting Champaign Police Pension Board

Agenda

Date of meeting-----April 21, 2021-----MASK REQUIRED WHEN IN OFFICE

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

Place of meeting-----#10 Henson Place; Suite #2, Champaign, IL 61820

Agenda:

(A) Approval of Minutes

1. January 20, 2021

(B) Approval of Financial Report

(C) Approval of Vouchers

(D) Old Business

1. Consolidation status

2. DOI audit status:

(a) 12 year audit by DOI

3. J. Clinton ---disability request status.

4. Kathy Weber tabled until beneficiary located

(E) New Business

1. New retirements

2. New officers:

(a) Kenneth Meyer, DOE 1/19/21

(b) Allison Pulkrabek, DOE 1/19/21

(c) Austin Hazelwood, DOE 1/19/21

3. Deaths:--none.

4. Resigned with contributions paid back:
(a) Andrew Deal---contributions roll over to Edward Jones

5. New QILDRO
(a) Patrick Kelly

6. Inactive
(a) Mason Madigan, Last Day 2/12/21, Balance \$6963.21

(F) 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.