

Quarterly Meeting of the  
Champaign Police Pension Board  
Wednesday, January 24, 2024, 10:00 am  
CPPF Office: 10 Henson Pl, Ste 2, Champaign, IL 61820

Minutes

Meeting at the CPPF office called to order at 10:00 am by Patrick Simons, President.

Trustees present:

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

Others present:

Mary Tollakson, Kemper CPA Group  
Mary Nye, &Co Consulting  
Joan Keeler, Office Manager  
David Gordon, Fund Clerk

**AndCo Investment Performance Review & Rebalancing Recommendations**

Mary Nye presented the Investment Performance Review of 12/31/23, and the Proposed Rebalanced Portfolio report with Market Value as of 1/22/24. (Attachment A) Both were reviewed and discussed. Ackerman made a motion to accept the report and rebalance by withdrawing \$1.5m from MPS Growth Fund and \$1.12m from Cash Annuity, and the total of \$2.62m to be deposited in Optimum as recommended. Seconded by Murphy. All in favor. Motion carries.

**Kemper CPA Financial Statements**

Fourth quarter Compiled Financial Statements (Attachment B) were reviewed and discussed. Murphy made a motion to accept the financial statements submitted by accountant Mary Tollakson. Seconded by Ackerman. All in favor. Motion carries.

**Approval of Minutes**

Minutes of the Quarterly Meetings of 7/19/23 and 10/25/23, and Special Meetings of 10/25/23 and 12/4/23 were reviewed. (Attachment C) Motion to approve the minutes was made by Ackerman and seconded by Murphy. All in favor. Motion carries.

**Approval of Authorizations**

Fourth quarter 2023 authorizations were reviewed. Ackerman made a motion to approve fourth quarter authorizations. Seconded by Murphy. All in favor. Motion carries.

**Old Business:**

**Consolidation Status**

The Board was updated on the Class Action Consolidation lawsuit against the IPOPIF.

### **Justus Clinton Hearing**

Attorney Atwell has indicated that the hearing for Justus Clinton will be in March of this year.

### **New Business:**

<b>New Officers</b>	<b>Hire Date</b>
Evan Brown	10/16/23
John Paulo Alfonso	10/16/23
Benjamin Caldwell	12/18/23
Thomas Favot	12/18/23
Samantha Barnhart	01/02/24

A motion to accept the new officers' applications for membership in CPPF was made by Kelly. Seconded by Murphy. All in favor. Motion carries. (Attachment D)

<b>Reappointment of Former Officer</b>	<b>Date</b>
Timothy Frye	12/18/23

*Pending reinstatement. No action taken.*

### **Transfer of Creditable Service**

Caleb Billingsley 5 of 7 years to Illinois State Police  
(Attachment E)

### **Annual Certificate of Disability**

	<b>Dated</b>
Heidi VanAntwerp	10/26/23
Montrell Coleman	10/03/23

(Attachment F)

### **Unclaimed Pension Contributions**

Further contact information was found on former officers who have not claimed their pension contributions, leaving it with CPPF. Searches online resulted in potential information on 11. Have heard from 5 after sending letters/emails.

### **Board Trustee Biennial Election**

Timeline shared for this year's BOT election. (Attachment G)

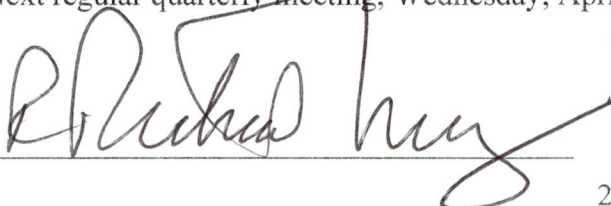
### **Statement of Economic Interest**

An email from Shannon Myers of the City of Champaign was shared with the board regarding SEI reporting for 2024. The SEI is filed with the Champaign County Clerk. Both online and paper copy filing are accepted.

There was no audience participation.

At 11:33 am, a motion to adjourn was made by Murphy and seconded by Kelly. All in favor. Motion carries.

Next regular quarterly meeting, Wednesday, April 24, 2024 at 10:00 am at the CPPF office.



Robert Murphy



**Champaign Police Pension Fund  
Proposed Rebalanced Portfolio**

Manager	Style	January 22, 2024		Current Allocation	IPS Target	Rebalanced		IPS Min	IPS Max
		Market Value	Allocation			Recommended Rebalance	Allocation		
Fiduciary	Large Cap Core	28,923,024	17.8%	17.8%	18.0%		17.8%	15.0%	20.0%
MFS Growth Fund	Large Cap Growth	30,107,739	18.5%	18.5%	18.0%	(1,500,000)	17.6%	15.0%	20.0%
Victory Sycamore	Mid Cap Value	8,373,976	5.1%	5.1%	6.0%		5.1%	4.0%	8.0%
Kayne Anderson	Small Cap Growth	9,173,388	5.6%	5.6%	6.0%		5.6%	4.0%	8.0%
IDEA Intl Core Equity	Intl Large Cap Core	7,305,364	4.5%	4.5%	5.5%		4.5%	4.0%	7.0%
AF EuroPacific	Intl Large Cap Growth	6,927,245	4.3%	4.3%	5.5%		4.3%	4.0%	7.0%
Principal Real Estate*	Real Estate Equity	12,521,566	7.7%	7.7%	5.0%		7.7%	0.0%	10.0%
<b>Total Equity Portfolio</b>		<b>103,332,302</b>	<b>63.4%</b>	<b>63.4%</b>	<b>64.0%</b>	<b>(1,500,000)</b>	<b>62.5%</b>	<b>45.0%</b>	<b>65.0%</b>
Segall Bryant	Intermediate Aggregate	28,067,189	17.2%	17.2%	18.0%		17.2%	17.5%	27.5%
Optimum	Intermediate Aggregate	28,472,067	17.5%	17.5%	18.0%	2,620,000	19.1%	17.5%	27.5%
Cash*	Cash	79,345	0.0%	0.0%	0.0%		0.0%	0.0%	0.0%
Cash Annuity	Cash	2,984,391	1.8%	1.8%	0.0%	(1,120,000)	1.1%	0.0%	10.0%
<b>Total Fixed Income + Cash + Cash Equivalents Portfolio</b>		<b>59,602,992</b>	<b>36.6%</b>	<b>36.6%</b>	<b>36.0%</b>	<b>1,500,000</b>	<b>37.5%</b>	<b>35.0%</b>	<b>55.0%</b>
<b>Total Portfolio:</b>		<b>162,935,294</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>	<b>0</b>	<b>100.0%</b>		

\* As of 12/31/2023



Champaign Police Pension Fund

Compiled Financial Statements –  
Modified Cash Basis

For the Three Months and Six Months Ended December 31, 2023

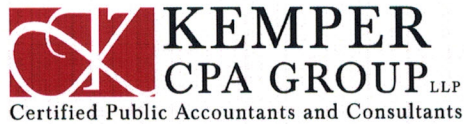


Champaign Police Pension Fund

Compiled Financial Statements – Modified Cash Basis  
For the Three Months and Six Months Ended December 31, 2023

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To the Board of Trustees of  
The Champaign Police Pension Fund  
Champaign, IL 61820

Plan management is responsible for the accompanying financial statements of the Champaign Police Pension Fund, which comprise the statement of plan net position – modified cash basis as of December 31, 2023, and the related statement of changes in plan net position – modified cash basis for the three months and six months then ended, and for determining that the modified cash basis of accounting is an acceptable financial reporting framework. We have performed a compilation engagement in accordance with Statements on Standards for Accounting and Review Services promulgated by the Accounting and Review Services Committee of the AICPA. We did not audit or review the financial statements nor were we required to perform any procedures to verify the accuracy or completeness of the information provided by plan management. Accordingly, we do not express an opinion, a conclusion, nor provide any form of assurance on these financial statements.

The financial statements are prepared in accordance with the modified cash basis of accounting, which is a basis of accounting other than accounting principles generally accepted in the United States of America.

Plan management has elected to omit substantially all of the disclosures required by accounting principles generally accepted in the United States of America. If the omitted disclosures were included in the financial statements, they might influence the user’s conclusions about the Plan’s net position and changes in net plan position. Accordingly, the financial statements are not designed for those who are not informed about such matters.

The supplementary information contained on page 5 is presented for purposes of additional analysis and is not a required part of the basic financial statements. Such information is the responsibility of plan management. The supplementary information was subject to our compilation engagement. We have not audited or reviewed the supplementary information and do not express an opinion, a conclusion, nor provide any form of assurance on such information.

We are not independent with respect to the Champaign Police Pension Fund.

*Kemper CPA Group LLP*

KEMPER CPA GROUP LLP  
Certified Public Accountants and Consultants  
Champaign, Illinois  
January 22, 2024

Champaign Police Pension Fund  
Statement of Plan Net Position - Modified Cash Basis  
December 31, 2023

ASSETS

Cash		
Cash in Bank - Checking	\$	52,565.31
Total Cash	\$	52,565.31
First Midwest Bank Trust Accounts		
Segall Bryant & Hamill	28,408,689.27	
Annuity Accounts	54,599,865.51	
Kayne Anderson Rudnick	9,190,596.90	
Fiduciary Management	29,128,441.72	
Optimum Quanvest Corporation	28,926,037.18	
Principal Financial Group	12,521,565.65	
Total Trust Accounts		162,775,196.23
Total Assets		\$ 162,827,761.54

LIABILITIES

Liabilities		
Accounts Payable	8,000.00	
Total Liabilities		\$ 8,000.00

PLAN NET POSITION

Plan Net Position		
Plan Net Position	162,819,761.54	
Total Plan Net Position		162,819,761.54
Total Liabilities and Plan Net Position		\$ 162,827,761.54



Champaign Police Pension Fund  
Statement of Changes in Plan Net Position - Modified Cash Basis  
For the Three Months and Six Months Ended December 31, 2023

	<u>3 Months Ended</u> <u>December 31, 2023</u>	<u>6 Months Ended</u> <u>December 31, 2023</u>
Additions		
Real Estate Tax	\$ 479,349.02	\$ 3,645,607.96
Replacement Tax	232,993.56	482,103.88
Other Employer Contributions	-	60,985.00
Pension Contributions	240,414.16	479,948.20
Interest on Real Estate Taxes	7,361.14	7,361.14
Interest on Checking Account	11.90	24.93
Interest on Investments	482,223.04	890,209.94
Dividends	488,502.06	848,781.36
Accrued Income Variation	38,594.40	79,016.69
Lateral Transfers Received	-	101,815.42
Miscellaneous Revenue	50.00	50.00
	<u>1,969,499.28</u>	<u>6,595,904.52</u>
Subtotal		
	<u>1,969,499.28</u>	<u>6,595,904.52</u>
Gains and Losses		
Realized Gains and Losses	1,625,826.26	2,023,217.09
Unrealized Gains and Losses	10,085,658.40	5,320,323.51
	<u>11,711,484.66</u>	<u>7,343,540.60</u>
Total Gains and Losses		
	<u>11,711,484.66</u>	<u>7,343,540.60</u>
Total Additions		
	<u>13,680,983.94</u>	<u>13,939,445.12</u>
Less Investment Expense		
Management Fees	(19,813.06)	(30,619.94)
Investment Services	(89,717.06)	(125,201.71)
Consulting Services	-	(13,500.00)
	<u>(109,530.12)</u>	<u>(169,321.65)</u>
Total Investment Expense		
	<u>(109,530.12)</u>	<u>(169,321.65)</u>
Net Additions		
	<u>13,571,453.82</u>	<u>13,770,123.47</u>

Champaign Police Pension Fund  
Statement of Changes in Plan Net Position - Modified Cash Basis (continued)  
For the Three Months and Six Months Ended December 31, 2023

	<u>3 Months Ended</u> <u>December 31, 2023</u>	<u>6 Months Ended</u> <u>December 31, 2023</u>
<b>Deductions</b>		
<b>Benefits and Refunds</b>		
Retiree Pensions	\$ 1,771,158.66	\$ 3,526,141.39
Surviving Spouse Pensions	272,882.43	545,764.86
Duty Disability Pensions	307,950.33	615,796.38
Non-Duty Disability Pensions	36,143.28	72,286.56
Refunds of Contributions	-	56,214.24
Lateral Transfers	90,168.30	125,752.86
	<u>2,478,303.00</u>	<u>4,941,956.29</u>
<b>Total Benefits and Refunds</b>		
<b>Administrative Expenses</b>		
Rent	1,800.00	3,600.00
Utilities	430.79	719.22
Telephone	402.00	799.95
Bank Charges	219.04	441.03
Accounting Services	20,455.00	26,965.00
Auditing Services	11,300.00	11,300.00
Legal Services	4,919.58	7,301.12
Actuarial Services	400.00	750.00
Postage and Office Expense	241.22	422.69
Insurance	-	1,171.00
Office Management	10,871.25	22,062.50
Payroll Taxes	831.65	1,687.78
Continuing Education	3,470.13	4,520.13
Dues and Subscriptions	-	795.00
	<u>55,340.66</u>	<u>82,535.42</u>
<b>Total Administrative Expense</b>		
	<u>2,533,643.66</u>	<u>5,024,491.71</u>
<b>Total Deductions</b>		
	<u>\$ 11,037,810.16</u>	<u>8,745,631.76</u>
<b>Net Increase (Decrease)</b>		
Plan Net Position, Beginning of Year		<u>154,074,129.78</u>
Plan Net Position, End of Quarter		<u>\$ 162,819,761.54</u>

SUPPLEMENTARY INFORMATION



Champaign Police Pension Fund  
 Supplementary Information  
 Schedule of Investment Gains and Losses - Modified Cash Basis  
 For the Three Months and Six Months Ended December 31, 2023

	<u>3 Months Ended</u> <u>December 31, 2023</u>	<u>6 Months Ended</u> <u>December 31, 2023</u>
Realized Gains and Losses		
Segall, Bryant & Hamill	\$ (22,047.23)	\$ (94,340.28)
Annuity Accounts	1,771,629.57	2,254,977.15
Kayne Anderson Rudnick	13,058.82	8,439.69
Fiduciary Management	62,996.34	281,189.25
Optimum Quanvest Corporation	<u>(199,811.24)</u>	<u>(427,048.72)</u>
Total Realized Gains and Losses	<u>1,625,826.26</u>	<u>2,023,217.09</u>
Unrealized Gains and Losses		
Segall, Bryant & Hamill	1,087,728.97	523,342.15
Annuity Accounts	3,461,811.26	1,190,340.57
Kayne Anderson Rudnick	1,152,000.86	1,071,475.03
Fiduciary Management	3,303,730.56	2,518,315.74
Optimum Quanvest Corporation	1,378,467.99	837,589.42
Principal Financial Group	<u>(298,081.24)</u>	<u>(820,739.40)</u>
Total Unrealized Gains and Losses	<u>10,085,658.40</u>	<u>5,320,323.51</u>
Total Gains and Losses	<u>\$ 11,711,484.66</u>	<u>\$ 7,343,540.60</u>

Quarterly Meeting of the  
Champaign Police Pension Board  
Wednesday, July 19, 2023, 10:00 am  
CPPF Office: 10 Henson Pl, Ste 2, Champaign, IL 61820

Minutes

Meeting at the CPPF office called to order at 9:56 am by Patrick Simons, President.

Trustees present:

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

Others present:

Mary Nye, &Co Consulting  
Joan Keeler, Office Manager  
David Gordon, Fund Clerk

Trustees not in attendance:

Patrick Kelly, Treasurer

**AndCo Investment Performance Review & Rebalancing Recommendations**

Mary Nye presented the Investment Performance Review of June 30, 2023, and the Proposed Rebalanced Portfolio report with Market Value as of 7/17/23. (Attachment A) Both were reviewed and discussed. Ackerman made a motion to accept the report and rebalance according to the recommendation by moving \$2,500,000 from MFS Growth Fund to Optimum. Seconded by Murphy. All in favor. Motion carries.

**Kemper CPA Financial Statements**

First quarter Compiled Financial Statements (Attachment B) were reviewed and discussed. Maloney made a motion to accept the financial statements submitted by accountant Mary Tollakson. Seconded by Ackerman. All in favor. Motion carries.

**Approval of Minutes**

After being reviewed by the Board, Ackerman made a motion to approve the minutes of the Special Meeting of April 14, 2023. Seconded by Murphy. All in favor. Motion carries. (Attachment C)

Ackerman made a motion to approve the minutes of the Quarterly Meeting of April 19, 2023. Seconded by Murphy. All in favor. Motion carries. (Attachment D)

**Approval of Authorizations**

Second quarter 2023 authorizations were reviewed. Maloney made a motion to approve second quarter authorizations. Seconded by Murphy. All in favor. Motion carries.

**Old Business:**

**Consolidation Status**

The Board was updated on the Class Action Consolidation lawsuit against the IPOPIF.

**R. Michael Murphy Reappointed**

In a letter dated May 30, 2023, R. Michael Murphy was reappointed by Champaign Mayor Feinen as a Trustee of CPPF. This 2-year term expires on May 30, 2025. (Attachment E)

**New Business:**

**New Officers**

**Hire Date**

Payton Adams

5/1/23

Logan Retzer

5/1/23

A motion to accept the new officers applications for membership in CPPF was made by Ackerman. Seconded by Murphy. Motion carries. (Attachments F & G)

**Terminations**

**Date**

James Hobson

6/2/23

**Refund of Contributions**

**Last Day**

Brandon Fayne

2/20/23

\$5,826.65 (less FIT/Penalty)

Erik Kaldahl

10/30/22

\$21,653.69 (less FIT/Penalty)

**Retirements**

**Date**

Richard Carroll

6/14/23

A motion to approve retirement calculation for Richard Carroll made by Ackerman, seconded by Murphy. All in favor. Motion carries. (Attachment H)

Robert Morris

7/7/23

A motion to approve retirement calculation for Robert Morris made by Maloney, seconded by Murphy. All in favor. Motion carries. (Attachment I)

Jeffrey Thomas

7/16/23

A motion to approve retirement calculation for Richard Carroll made by Ackerman, seconded by Murphy. All in favor. Motion carries. (Attachment J)

**Death**

**Date**

James Luecking

6/25/23

**Application for Survivor's Pension**

**Date**

Brenda Luecking

6/25/23

*Widow of James Luecking.*

A motion to approve the Application for Survivor's Pension for Brenda Luecking made by Maloney, seconded by Ackerman. All in favor. Motion carries.

(Attachment K)



**Board Position Elections**

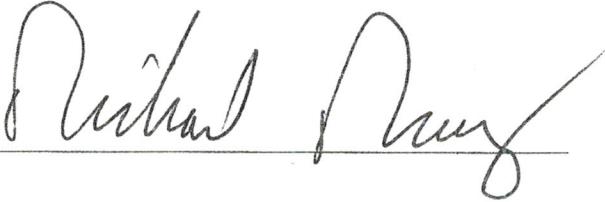
A motion to reappoint board members to their current board positions was made by Murphy, seconded by Maloney. All in favor. Motion carries.

President:	Patrick Simons
Vice-President:	Anthony Ackerman
Treasurer:	Patrick Kelly
Secretary:	Mike Murphy
Ass't Secretary:	Brian Maloney

There was no audience participation.

At 10:46 am a motion to adjourn was made by Maloney and seconded by Murphy. All in favor. Motion carries.

Next regular quarterly meeting, Wednesday, October 25, 2023 at 10:00 am.



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Quarterly 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

Meeting at the CPPF office called to order at 10:53 am by Patrick Simons, President.

Trustees present:

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

Others present:

Mary Nye, &Co Consulting  
Joan Keeler, Office Manager  
David Gordon, Fund Clerk

**AndCo Investment Performance Review & Rebalancing Recommendations**

Mary Nye presented the Investment Performance Review of September 30, 2023, and the Proposed Rebalanced Portfolio report with Market Value as of 10/23/23. (Attachment A) Both were reviewed and discussed. Murphy suggested a change to the rebalancing to meet the equity target. (Attachment B) Maloney made a motion to accept the report and rebalance using Murphy's suggestion. Seconded by Murphy. All in favor except Ackerman. Motion carries.

**Kemper CPA Financial Statements**

Third quarter Compiled Financial Statements (Attachment C) were reviewed and discussed. Kelly made a motion to accept the financial statements submitted by accountant Mary Tollakson. Seconded by Maloney. All in favor. Motion carries.

**Approval of Minutes**

Minutes of the Quarterly Meeting of 7/19/23 were reviewed, but no motion to approve was made.

**Approval of Authorizations**

Third quarter 2023 authorizations were reviewed. Ackerman made a motion to approve third quarter authorizations. Seconded by Kelly. All in favor. Motion carries.

**Old Business:**

**Consolidation Status**

The Board was updated on the Class Action Consolidation lawsuit against the IPOPIF.

**New Business:**

<b>New Officers</b>	<b>Hire Date</b>
Chandler Kerns	7/17/23
Traveous Bell	8/21/23
Alex Carrillo	8/28/23
Aaron Dudley	8/21/23

A motion to accept the new officers' applications for membership in CPPF was made by Murphy. Seconded by Kelly. All in favor. Motion carries. (Attachments D, E, F, G)

<b>Terminations</b>	<b>Date</b>
Brandon Culbertson	7/21/23

<b>Refund of Contributions</b>	<b>Last Day</b>	<b>Amount</b>
Corey Barnes	1/14/22	\$34,560.55 (less FIT/Penalty)

**Transfer of Creditable Service**

Kyle Langenderfer To: New Lenox Police Pension Fund (Att. H)  
David McLearin From: Decatur Police Department (Att. I)

A motion to accept McLearin's transfer from Decatur Police Department was made by Kelly. Seconded by Murphy. All in favor. Motion carries.

<b>Initial Benefit Date</b>	<b>Retired</b>	<b>Initial Benefit</b>
Alison Freeland	2/28/15	9/12/23 (Attachment J)

**Annual Certificate of Disability**

Montrell Coleman (Attachment K)

**2024 Pension Increases**

A motion to approve the list of pension increases for 2024 was made by Kelly. Seconded by Murphy. All in favor. Motion carries. (Attachment L)

**Preliminary Annual Audit**

Agenda item for Feller & Kuester's preliminary audit tabled until the next quarterly meeting.

**Report to City Council**

Agenda item for the Report to the Champaign City Council tabled until the next quarterly meeting.

**Preliminary Annual Statement to the DOI**

Agenda item for the Department of Insurance Annual Statement tabled until the next quarterly meeting.

**Retiree Luncheon**

At the request of Champaign HR, a list of all retirees' names and addresses was sent on 9/11/23. No further information received from the City.



**IPPFA Conference**

IPPFA Conference, October 4-6, 2023 attended by Ackerman, Maloney, and Murphy. Conference topics were discussed. Trustees reminded to provide certificates as proof of training.

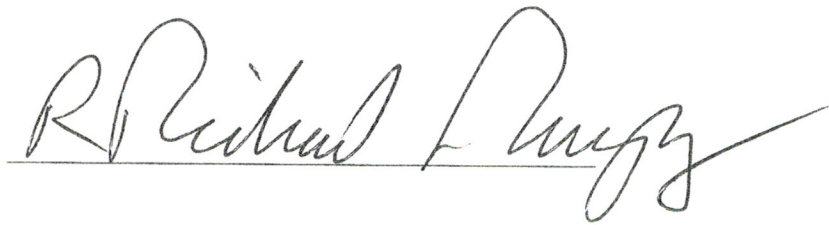
**2024 Quarterly Meeting Dates**

Following the 4<sup>th</sup> Wednesday at 10:00 am schedule, 2024 Quarterly Meeting dates are: Jan. 24<sup>th</sup>, April 24<sup>th</sup>, July 24<sup>th</sup>, and Oct. 23<sup>rd</sup>.

There was no audience participation.

At 12:15 pm, a motion to adjourn was made by Kelly and seconded by Murphy. All in favor. Motion carries.

Next regular quarterly meeting, Wednesday, January 24, 2024 at 10:00 am at the CPPF office.



Richard Longy

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

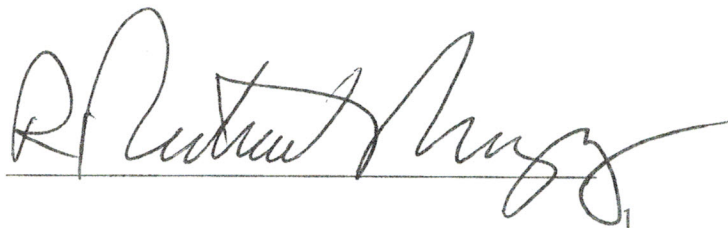
Patrick Kelly made a motion to enter the board's written decision and order in this matter; that the same represents the board's findings of fact and analysis and decision in this matter. Seconded by Michael Murphy. Roll call vote: Simons, yes; Ackerman, yes; Maloney, yes; Murphy, yes, Kelly, yes. Motion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

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:

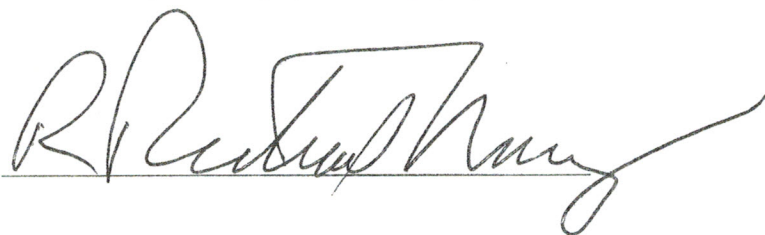
Martin J. Haxel, Attorney for Applicant  
Charles Atwell, Attorney for CPPF (via phone)  
Nancy Clinton, Applicant's Mother  
Joan Keeler, CPPF Office Manager

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 "Mike Murphy", written over a horizontal line.



# BOARD OF TRUSTEES OF THE CHAMPAIGN POLICE PENSION FUND

## APPLICATION FOR MEMBERSHIP

I hereby make application to come under the terms and conditions of the Champaign Police Pension Fund of the City of Champaign, Illinois.

Name: Evan M Brown

Maiden Name (If Applicable) \_\_\_\_\_

Address: \_\_\_\_\_ City/Zip \_\_\_\_\_

Date of Birth: \_\_\_\_\_ Place of Birth: Urbana

Social Security Number: \_\_\_\_\_

Marital Status: Married X Divorced \_\_\_\_\_ Widowed \_\_\_\_\_ Single \_\_\_\_\_

If divorced, provide dated and place of divorce (i.e. City, County, State) \_\_\_\_\_

Spouse Name: Leslie A Brown

Spouse's Maiden Name (If Applicable) Dunavan

\*Spouse Date of Birth: \_\_\_\_\_ Place of Birth: Clinton, TN

\*Married on: 10/02/2019

\*LIST ALL MINOR CHILDREN (BORN OF OR ADOPTED BY APPLICANT) WITH THEIR DATES OF BIRTH (Use separate sheet for more)

Name: Easton J Brown Sex M Date of Birth: \_\_\_\_\_

Name: Noah M Brown Sex M Date of Birth: \_\_\_\_\_

Name: \_\_\_\_\_ Sex \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Name: \_\_\_\_\_ Sex \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Name: \_\_\_\_\_ Sex \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Please include applicant's legal parent's full names and indicate if living or deceased:

Father John P Brown  Living  Deceased

Mother Margaret E Lucifis-Brown  Living  Deceased

My first day of employment (first payroll date) as a full time police officer is 10/16/2023, although I was sworn in as a police officer on 10/16/2023 and have continued to serve since that date. If service has been broken, list all dates in which you were not in receipt of salary and the date of re-entry (i.e. suspension(s), leave of absence(s), military service, disability, etc.) on a separate sheet.

Tier 1  or Tier 2  If Tier 1, please list your prior employer: \_\_\_\_\_

\*Certified copies of birth certificates (yourself, spouse, and children), marriage certificate, and copy of dissolution of previous marriage, must be provided with this application.

**BOARD OF TRUSTEES OF THE  
CHAMPAIGN POLICE PENSION FUND**

**APPLICATION FOR MEMBERSHIP**

I hereby make application to come under the terms and conditions of the Champaign Police Pension Fund of the City of Champaign, Illinois.

Name: JOHN PAULO A. ALFONSO

Maiden Name (If Applicable) \_\_\_\_\_

Address: \_\_\_\_\_ City/Zip \_\_\_\_\_

Date of Birth: \_\_\_\_\_ Place of Birth: PHILIPPINES

Social Security Number: \_\_\_\_\_

Marital Status: Married  Divorced \_\_\_\_\_ Widowed \_\_\_\_\_ Single \_\_\_\_\_

If divorced, provide dated and place of divorce (i.e. City, County, State) \_\_\_\_\_

Spouse Name: ELIZABETH ALFONSO

Spouse's Maiden Name (If Applicable) RANCK

\*Spouse Date of Birth: \_\_\_\_\_ Place of Birth: UNITED STATES/ILLINOIS

\*Married on: 07/29/2016

\*LIST ALL MINOR CHILDREN (BORN OF OR ADOPTED BY APPLICANT) WITH THEIR DATES OF BIRTH (Use separate sheet for more)

Name: JOHN P. ALFONSO Sex M Date of Birth: \_\_\_\_\_

Name: ALLISON J. ALFONSO Sex F Date of Birth: \_\_\_\_\_

Name: \_\_\_\_\_ Sex \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Name: \_\_\_\_\_ Sex \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Name: \_\_\_\_\_ Sex \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Please include applicant's legal parent's full names and indicate if living or deceased:

Father BENEDICTO ALFONSO  Living  Deceased

Mother IMELDA ALFONSO  Living  Deceased

My first day of employment (first payroll date) as a full time police officer is OCTOBER 16, 2023, although I was sworn in as a police officer on OCTOBER 16, 2023 and have continued to serve since that date. If service has been broken, list all dates in which you were not in receipt of salary and the date of re-entry (i.e. suspension(s), leave of absence(s), military service, disability, etc.) on a separate sheet.

Tier 1  or Tier 2  If Tier 1, please list your prior employer: \_\_\_\_\_

\*Certified copies of birth certificates (yourself, spouse, and children), marriage certificate, and copy of dissolution of previous marriage, must be provided with this application.

**BOARD OF TRUSTEES OF THE  
CHAMPAIGN POLICE PENSION FUND**

**APPLICATION FOR MEMBERSHIP**

I hereby make application to come under the terms and conditions of the Champaign Police Pension Fund of the City of Champaign, Illinois.

Name: Benjamin Caldwell

Maiden Name (If Applicable) \_\_\_\_\_

Address: [REDACTED] City/Zip [REDACTED]

Date of Birth: [REDACTED] Place of Birth: Bryan, TX

Social Security Number: [REDACTED]

Marital Status: Married  Divorced \_\_\_\_\_ Widowed \_\_\_\_\_ Single \_\_\_\_\_

If divorced, provide dated and place of divorce (i.e. City, County, State) \_\_\_\_\_

Spouse Name: Kristi Caldwell

Spouse's Maiden Name (If Applicable) Kristi Koester

\*Spouse Date of Birth: [REDACTED] Place of Birth: Urbana, Illinois

\*Married on: 6/9/19

\*LIST ALL MINOR CHILDREN (BORN OF OR ADOPTED BY APPLICANT) WITH THEIR DATES OF BIRTH (Use separate sheet for more)

Name: Reece Caldwell Sex M Date of Birth: [REDACTED]

Name: \_\_\_\_\_ Sex \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Name: \_\_\_\_\_ Sex \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Name: \_\_\_\_\_ Sex \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Name: \_\_\_\_\_ Sex \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Please include applicant's legal parent's full names and indicate if living or deceased:

Father James Robert Caldwell  Living  Deceased

Mother Kathy Jean Caldwell  Living  Deceased

My first day of employment (first payroll date) as a full time police officer is 12-18-23, although I was sworn in as a police officer on 12/18/23 and have continued to serve since that date. If service has been broken, list all dates in which you were not in receipt of salary and the date of re-entry (i.e. suspension(s), leave of absence(s), military service, disability, etc.) on a separate sheet.

Tier 1  or Tier 2  If Tier 1, please list your prior employer: \_\_\_\_\_

\*Certified copies of birth certificates (yourself, spouse, and children), marriage certificate, and copy of dissolution of previous marriage, must be provided with this application.



**BOARD OF TRUSTEES OF THE  
CHAMPAIGN POLICE PENSION FUND**

**APPLICATION FOR MEMBERSHIP**

I hereby make application to come under the terms and conditions of the Champaign Police Pension Fund of the City of Champaign, Illinois.

Name: Tom Favot

Maiden Name (If Applicable) \_\_\_\_\_

Address: \_\_\_\_\_ City/Zip \_\_\_\_\_

Date of Birth: \_\_\_\_\_ Place of Birth: Windsor, Ontario, Canada

Social Security Number: \_\_\_\_\_

Marital Status: Married  Divorced \_\_\_\_\_ Widowed \_\_\_\_\_ Single \_\_\_\_\_

If divorced, provide dated and place of divorce (i.e. City, County, State) \_\_\_\_\_

Spouse Name: Amber Favot

Spouse's Maiden Name (If Applicable) Amber Camfield

\*Spouse Date of Birth: \_\_\_\_\_ Place of Birth: Decatur, FL

\*Married on: 4/19/18

\*LIST ALL MINOR CHILDREN (BORN OF OR ADOPTED BY APPLICANT) WITH THEIR DATES OF BIRTH (Use separate sheet for more)

Name: Juliana Favot Sex F Date of Birth: \_\_\_\_\_

Name: Madelyn Favot Sex F Date of Birth: \_\_\_\_\_

Name: Cooper Favot Sex M Date of Birth: \_\_\_\_\_

Name: Collins Favot Sex F Date of Birth: \_\_\_\_\_

Name: \_\_\_\_\_ Sex \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Please include applicant's legal parent's full names and indicate if living or deceased:

Father Frank Favot  Living  Deceased

Mother Jane Favot  Living  Deceased

My first day of employment (first payroll date) as a full time police officer is 12/18/23 although I was sworn in as a police officer on 06/12 and have continued to serve since that date. If service has been broken, list all dates in which you were not in receipt of salary and the date of re-entry (i.e. suspension(s), leave of absence(s), military service, disability, etc.) on a separate sheet.

Tier 1  or Tier 2  If Tier 1, please list your prior employer: \_\_\_\_\_

\*Certified copies of birth certificates (yourself, spouse, and children), marriage certificate, and copy of dissolution of previous marriage, must be provided with this application.



**BOARD OF TRUSTEES OF THE  
CHAMPAIGN POLICE PENSION FUND**

**APPLICATION FOR MEMBERSHIP**

I hereby make application to come under the terms and conditions of the Champaign Police Pension Fund of the City of Champaign, Illinois.

Name: Samantha Barnhart

Maiden Name (If Applicable) \_\_\_\_\_

Address: \_\_\_\_\_ City/Zip: \_\_\_\_\_

Date of Birth: \_\_\_\_\_ Place of Birth: SCOTT AFB

Social Security Number: \_\_\_\_\_

Marital Status: Married  Divorced \_\_\_\_\_ Widowed \_\_\_\_\_ Single

If divorced, provide dated and place of divorce (i.e. City, County, State) \_\_\_\_\_

Spouse Name: \_\_\_\_\_

Spouse's Maiden Name (If Applicable) \_\_\_\_\_

\*Spouse Date of Birth: \_\_\_\_\_ Place of Birth: \_\_\_\_\_

\*Married on: \_\_\_\_\_

\*LIST ALL MINOR CHILDREN (BORN OF OR ADOPTED BY APPLICANT) WITH THEIR DATES OF BIRTH (Use separate sheet for more)

Name: \_\_\_\_\_ Sex \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Name: \_\_\_\_\_ Sex \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Name: \_\_\_\_\_ Sex \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Name: \_\_\_\_\_ Sex \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Name: \_\_\_\_\_ Sex \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Please include applicant's legal parent's full names and indicate if living or deceased:

Father R. John Barnhart  Living  Deceased

Mother Lora Reitz Barnhart  Living  Deceased

My first day of employment (first payroll date) as a full time police officer is 01/02/2024, although I was sworn in as a police officer on 01/02/2024 and have continued to serve since that date. If service has been broken, list all dates in which you were not in receipt of salary and the date of re-entry (i.e. suspension(s), leave of absence(s), military service, disability, etc.) on a separate sheet.

Tier 1  or Tier 2  If Tier 1, please list your prior employer: \_\_\_\_\_

\*Certified copies of birth certificates (yourself, spouse, and children), marriage certificate, and copy of dissolution of previous marriage, must be provided with this application.

### CHAMPAIGN POLICE PENSION FUND

Authorization Number: A9479

Date: November 30, 2023

**To the Accounting Service for the Champaign Police Pension Fund:**

Prepare Authorization for payment to: FBO Caleb Billingsley  
SERS  
2101 S Veterans Parkway  
Springfield, IL 62704


Amount: \$ 90,168.30

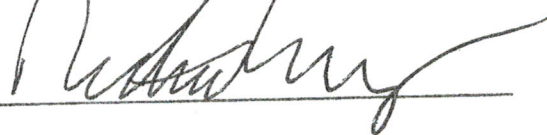
For Payment of: Transfer creditable service for Caleb Billingsley  
Employee contributions \$51,007.43  
Employer contributions \$39,160.87 (last 5 years)

Payment by Electronic Check

Notes:

**AUTHORIZED BY CITY OF CHAMPAIGN POLICE PENSION FUND:**

President or Vice-President  \_\_\_\_\_

Secretary or Assistant Secretary  \_\_\_\_\_

STATE OF ILLINOIS )  
 )  
COUNTY OF \_\_\_\_\_ )

*Champaign*

**BOARD OF TRUSTEES OF THE  
CHAMPAIGN POLICE PENSION FUND**

IN THE MATTER OF THE DISABILITY )  
APPLICATION OF: )

HEIDI VAN ANTWERP )  
Applicant. )

**PHYSICIAN'S CERTIFICATE**

The undersigned physician, being first duly sworn on oath, states that they have examined the applicant, Heidi van Antwerp, on 10/26/23 pursuant to Section 5/3-115 of the Illinois Pension Code, 40 ILCS 5/3-101 et seq. Based upon their attached report, they hereby certify that the applicant is:

X disabled

\_\_\_\_\_ not disabled

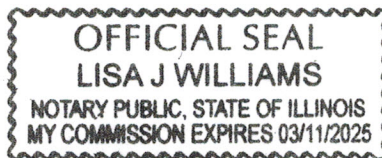
for full service in the Police Department for the City of Champaign.

*Robert Savaris*  
Signature

*Robert Savaris*  
Print Name

Subscribed and sworn to before me  
this 26<sup>th</sup> day of October,  
2023.

*Lisa J. Williams*  
Notary Public



STATE OF ILLINOIS )  
 )  
COUNTY OF \_\_\_\_\_ )

**BOARD OF TRUSTEES OF THE  
CHAMPAIGN POLICE PENSION FUND**

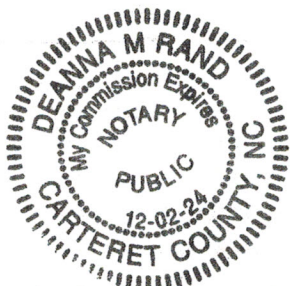
IN THE MATTER OF THE DISABILITY )  
APPLICATION OF: )  
Montrell Coleman, )  
Applicant. )

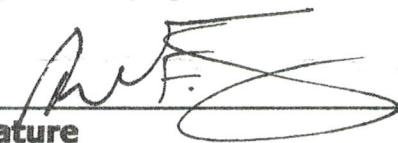
**PHYSICIAN'S CERTIFICATE**

The undersigned physician, being first duly sworn on oath, states that they have examined the applicant, Montrell Coleman, on 10/3/23 pursuant to Section 5/3-115 of the Illinois Pension Code, 40 ILCS 5/3-101 et seq. Based upon their attached report, they hereby certify that the applicant is:

disabled  
 not disabled

for full service in the Police Department for the City of Champaign.



  
Signature  
Ashraf F. Guirguis, MD  
Print Name

Subscribed and sworn to before me  
this 3 day of October,  
2023.

Deanna M Rand  
Notary Public



**Biennial Election April 15, 2024****Procedures**

Reference: 40 ILCS 5/3-128

**For Active Officers:**

- 3/18/2024 Send an email to all active officers soliciting interest in running for one of the two seats on the Board of Trustees.
- 4/01/2024 Return their reply with a brief bio to the CPPF Office.
- 4/11/2024 Hand deliver specially marked ballots to individual mail boxes at CPD. Will be delivered by Patrick Simons. A locked ballot box will be provided to receive the completed ballots.
- 4/15/2024 Voting ends.
- 4/24/2024 Quarterly Board Meeting. Ballot box opened and ballots counted.

**For Beneficiaries:**

- 2/19/2024 Send a letter to all retired officers soliciting interest in running for the one seat on the Board of Trustees.
- 3/11/2024 Return their reply with a brief bio to the CPPF Office.
- 3/25/2024 Mail a ballot to all beneficiaries including a SASE.
- 4/15/2024 Completed ballots must be received by this date when voting ends. Mail to the CPPF Office.
- 4/24/2024 Quarterly Board Meeting. Open envelopes and count.