

**BOARD OF TRUSTEES
WEST CHICAGO POLICE PENSION FUND**

P.O. BOX 165, WEST CHICAGO, ILLINOIS 60186 – 0165

**Board of Trustees, Regular Quarterly Meeting
Thursday, October 15th, 2015 at 8:30 A.M.
West Chicago City Hall**

Be advised that final action may be taken by the Board with regard to each of the items and subject matter contained in this agenda.

1. Call to order
2. Establish quorum
3. Election of Officers
4. Approve August 6th and August 20th 2015 minutes
5. Officer Status: new/regular/retired/disabled
 - a. Approval of new hire officers Daniel DuBois and John Lewis
6. Investments
 - a. Review of 3rd Quarter Investment Portfolio
 - b. Discuss and vote on New Investment Policy
7. Custodian Report
8. Treasurer Report
9. Board Attorney Report
10. Bills pd. 3rd quarter of 2015
11. Unfinished Business
 - a. Discuss and vote for legal action on the conflict of interest and incompatibility of Michael Guttman's appointment to the board.
12. Old Business
 - a. Take any action needed in order for the Board to get the required signature cards from the City Financial Officer.
13. New Business
 - a. Discuss and vote to take any action needed to have the City Council comply with the Illinois Pension Code Sec 3-125 Financing.
 - b. A Court Reporter to take minutes of the meetings
 - c. Development of an RFQ for Financial Consultants
 - d. Placement of Public Participation earlier on the Agenda
 - e. Discussion with Financial Consultants about whether or not they have been getting certain fees waived. Reminder that any motion that a financial consultant would like the Board to make sure be listed.
14. Executive Session
15. Schedule next meeting-public comment limited 1-3 min.
16. Adjourn