

# **BOARD OF TRUSTEES**

## **WEST CHICAGO POLICE PENSION FUND**

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

Board of Trustees, Quarterly Meeting  
Thursday, January 21, 2016 at 9:00 A.M.  
West Chicago City Hall-Room A

1. Call to Order
2. Establish Quorum
3. Public Comment
4. Approve the January 6, 2016 Board Meeting Minutes
5. Officer Status
  - a. Re-election of Board Officers
  - b. Approve new hire Blake Bertany's Entrance into the West Chicago Police Pension Fund.
6. Investments Report
7. Custodian Report
8. Approve the Bills to be Paid for January 2016
9. Board Attorney Report
10. Old Business
11. New Business
  - a. Approve the Hiring of Lauterbach and Amen as the Fund's Accountant for FY 2015, 2016, and 2017 as well as the Fund's Actuary for FY 2016.
  - b. Approve COLA Increases for the Fund Beneficiaries.
  - c. Determine the Need for an Election by the Beneficiaries and Active Trustees and/or Re-appointment of the Appointed Trustees.
  - d. Schedule the Annual Examinations for Disabled Police Officers Under Age 50.
  - e. Approve the Hiring of Lauterbach and Amen to Conduct the Annual Verifications of Eligibility of Beneficiaries.
  - f. Approve the Contribution Reimbursement for Marc Marinelli in the Amount of \$\_\_\_\_\_.
12. Executive Session
13. Schedule Next Meeting
14. Interviews with Investment Consultants and Investment Managers
15. Approve the Hiring of Either an Investment Consultant or Investment Manager.
16. Adjourn