

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

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

Board of Trustees, Regular Monthly Meeting  
Wednesday, March 2, 2016 at 9:30 A.M.  
West Chicago City Hall-Room A

1. Call to Order
2. Establish Quorum
3. Public Comment
4. Approve January 21, 2016 Board Meeting Minutes
5. Bills to be Paid for February 2016
6. Investments
  - a. Status of the transfer of assets to Schwab
  - b. Investment Policy- Review and consideration of changes of existing policy or adaptation of new policy
  - c. Portfolio review, discussion and possible approval of changes to existing Investment Policy
7. Board Attorney
  - a. Past Investments
  - b. Board's Administrative Rules and Regulations
  - c. Police Pension Board Elections
8. Old Business
9. New Business
10. Executive Session
11. Schedule Next Meeting
12. Adjourn