

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Regular Monthly Meeting
Tuesday, December 8th, 2015 at 9:00 A.M.
West Chicago City Hall

1. Call to order
2. Establish quorum
3. Public Comment
4. Approve of October 15th, 2015 Board Meeting Minutes and November 10th, 2015 Board Meeting Minutes
5. Bills Paid for November and December 2015
6. Board Attorney
 - a. Introduction of the West Chicago Police Pension Board Attorney
7. Old Business
 - a. Official counting and disposal of ballots from the West Chicago Police Pension Board Special Retiree Election
 - b. How to Fill the Pension Board President Position
 - c. Advisory Opinion from the Department of Insurance
 - d. Status of the complaint filed by the Major for Opening Minutes Act violation
8. New Business
 - a. Process for reviewing the responses to RFP and hiring an Investment Advisor
 - b. Discussion on a new Pension Board Actuary
9. Executive Session
10. Schedule next meeting-public comment limited 1-3 min.
11. Adjourn