

BOARD OF TRUSTEES

WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Regular Monthly Meeting
Thursday, April 14, 2016 at 9:30 A.M.
West Chicago City Hall-Room A

1. Call To Order
2. Roll Call
3. Approval of March 2, 2016 Board Meeting Minutes
4. Public Comment
5. Treasurer's Report
6. Investment Manager's Report
7. Accountant's Report
8. Attorney's Report
9. Communications
10. Board Officer's Report
11. Approval of Disbursements
 - a. Approval of Bills to be Paid in April 2016
12. Applications for Membership
13. Applications for Benefits
14. Applications for Refund
15. Old Business
16. New Business
 - a. Approval of the Drafted Rules and Regulations for the West Chicago Police Pension Board
 - b. Official Ballot Count for the Pension Board's Active and Retired/Disabled Trustee Elections
17. Executive/Closed Session
18. Adjournment