

**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, May 26, 2016 at 9:30 A.M.  
West Chicago City Hall-Room A

1. Call To Order
2. Roll Call
3. Approval of April 14, 2016 Board Meeting Minutes
4. Public Comment
5. Treasurer's Report
6. Investment Manager's Report
  - a. Review of and possible update to Investment Policy and Asset Allocation
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 May 2016
12. Applications for Membership
13. Applications for Benefits
14. Applications for Refund
15. Old Business
16. New Business
  - a. Actuarial Report Review
17. Executive/Closed Session
18. Adjournment